Damai Entertainment Holdings Limited
大麥娛樂控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1060)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "Board") of Damai Entertainment Holdings Limited are set out below:

Executive Directors
Mr. Fan Luyuan *(Chairman & Chief Executive Officer)*
Mr. Li Jie *(President)*
Mr. Meng Jun

Independent Non-Executive Directors
Ms. Song Lixin
Mr. Tong Xiaomeng
Mr. Johnny Chen

There are 4 Board committees. The table below provides the composition of these committees on which each Board member serves:

Directors \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. Fan Luyuan		M	C	C
Mr. Li Jie				M
Mr. Meng Jun				M
Ms. Song Lixin	M	M	M	
Mr. Tong Xiaomeng	M	C	M	
Mr. Johnny Chen	C		M	

Notes:
C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, September 19, 2025