CRAZY SPORTS GROUP LIMITED
瘋狂體育集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 82)

List of Directors and their Role and Function

The members of the board (the "**Board**") of directors ("**Directors**") of Crazy Sports Group Limited (the "**Company**") are set out below.

Executive Directors
Dr. ZHANG Lijun *(Chairman)*
Mr. PENG Xitao

Independent Non-executive Directors
Mr. ZANG Dongli
Ms. LIU Haoming
Ms. ZHANG Xiaofen

There are 4 Board committees in the Company. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Dr. ZHANG Lijun	-	M	C	-
Mr. PENG Xitao	-	-	-	C
Mr. ZANG Dongli	M	C	M	M
Ms. LIU Haoming	C	M	M	M
Ms. ZHANG Xiaofen	M	-	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 December 2025