



**MemeStrategy, Inc.**  
**迷策略**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 2440)**

**LIST OF DIRECTORS AND  
THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of MemeStrategy, Inc. (the “**Company**”) are set out as follows:

**Executive Directors**

Mr. Chan Chin Ching (*Chairman*)  
Mr. Chan Chin Chun  
Mr. Kwong Kevin Tak Tsing  
Mr. Lee Alexander Patrick

**Independent Non-executive Directors**

Mr. Gao Kun  
Ms. Peng Cheng  
Mr. Siu Chi Wai

The Board has established three committees and the members of these committees are set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Chin Ching		–	M	C
Mr. Chan Chin Chun		–	–	–
Mr. Kwong Kevin Tak Tsing		–	–	–
Mr. Lee Alexander Patrick		–	–	–
Mr. Gao Kun		M	C	M
Ms. Peng Cheng		M	–	M
Mr. Siu Chi Wai		C	M	–

*Notes:*

C: Chairman of the relevant Board committees  
M: Member of the relevant Board committees

Hong Kong, 1 April 2026