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HK1803

北京體育文化產業集團有限公司
BEIJING SPORTS AND ENTERTAINMENT INDUSTRY GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1803)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Beijing Sports and Entertainment Industry Group Limited are set out below:

Executive Directors
Mr. Lam Ka Tak
Mr. Hou Gongda
Mr. Zhang Su

Non-executive Directors
Mr. Hu Yebi *(Chairman)*
Ms. Hu Yi Na
Mr. Liu Xue Heng

Independent Non-executive Directors
Mr. Tse Man Kit, Keith
Mr. Lok Lawrence Yuen Ming
Mr. Xin Luo Lin
Mr. Pan Lihui

The Board has set up three committees, including audit committee, remuneration committee and nomination committee. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lam Ka Tak			
Mr. Hou Gongda			
Mr. Zhang Su			
Mr. Hu Yebi			
Ms. Hu Yi Na			Member
Mr. Liu Xue Heng			
Mr. Tse Man Kit, Keith			
Mr. Lok Lawrence Yuen Ming	Chairman	Chairman	Member
Mr. Xin Luo Lin	Member	Member	Member
Mr. Pan Lihui	Member	Member	Chairman

Hong Kong, 17 April 2026