DEEP SOURCE HOLDINGS LIMITED

至源控股有限公司*

(Formerly known as Theme International Holdings Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 990)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Deep Source Holdings Limited with effect from 8 May 2026 are set out below:

Executive Directors
Jiang Jiang *(Chief Executive Officer)*
Wu Lei *(Chief Financial Officer)*
Xu Hang

Non-executive Directors
Kang Jian
Lin Pusheng
Zhu Haifei
Ding Lin

Independent Non-executive Directors
Wu Wei
Wong Hok Bun Mario
Chan Lai Ping
Liu Song

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee
Wong Hok Bun Mario *(Chairman)*
Ding Lin
Chan Lai Ping

Remuneration Committee
Wong Hok Bun Mario *(Chairman)*
Liu Song
Chan Lai Ping

Nomination Committee
Wong Hok Bun Mario *(Chairman)*
Liu Song
Chan Lai Ping

Hong Kong, 8 May 2026

* *For identification purpose only*