PARADISE ENTERTAINMENT LIMITED
滙彩控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1180)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors
Dr. Jay CHUN, *Chairman and Managing Director*
(also alternate director to Mr. SHAN Shiyong, alias, SIN Sai Yung)
Mr. SHAN Shiyong, alias, SIN Sai Yung

Independent Non-executive Directors
Mr. LI John Zongyang
Ms. TANG Kiu Sam Alice
Dr. LIU Ka Ying Rebecca
Mr. HO King Fung Eric

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Jay CHUN	—	M	C
Mr. SHAN Shiyong, alias, SIN Sai Yung	—	—	—
Mr. LI John Zongyang	C	C	M
Ms. TANG Kiu Sam Alice	M	M	M
Dr. LIU Ka Ying Rebecca	M	—	—
Mr. HO King Fung Eric	M	—	—

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 12 June 2026

* *For identification purposes only*