



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

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:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Chin Ching	–	M	C
Mr. Chan Chin Chun	–	–	–
Mr. Kwong Kevin Tak Tsing	–	–	–
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, 14 August 2026