SINO-ENTERTAINMENT TECHNOLOGY HOLDINGS LIMITED
新娛科控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 6933)

List of Directors and their Roles and Functions

The members of the board of Directors (the "**Board**") of Sino-Entertainment Technology Holdings Limited are set out below:

Executive Directors
Mr. Sui Jiaheng — *Chairman*
Mr. Xu Mingjun — *Chief Executive Officer*
Mr. Wang Donglei

Non-executive Director
Mr. Yuan Hui

Independent non-executive Directors
Ms. He Chuan
Mr. Deng Chunhua
Ms. Chen Nan

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

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sui Jiaheng			C
Ms. He Chuan	C	M	M
Mr. Deng Chunhua	M	C	M
Ms. Chen Nan	M	M	

Notes:

C: Chairman/Chairlady of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 29 October 2026