Damai Entertainment Holdings Limited
大麥娛樂控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1060)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Non-Executive Director
Mr. Xu Hong *(Chairman)*

Executive Directors
Mr. Li Jie *(Joint President)*
Mr. Shen Yan *(Joint President)*
Mr. Meng Jun

Independent Non-Executive Directors
Ms. Song Lixin
Mr. Tong Xiaomeng
Mr. Johnny Chen

There are four Board committees. The table below provides the composition of these committees on which each Board member serves:

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. Xu Hong		M	C	
Mr. Li Jie				M
Mr. Shen Yan				M
Mr. Meng Jun				M
Ms. Song Lixin	M	M	M	
Mr. Tong Xiaomeng	M	C	M	
Mr. Johnny Chen	C		M	

Notes:
C Chairman of the relevant Board committee
M Member of the relevant Board committee
Members of the Executive Committee shall take turns to act as the chairman of each meeting of the Executive Committee

Hong Kong, November 16, 2026