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Blue Moon Group Holdings Limited
藍月亮集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6993)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Blue Moon Group Holdings Limited (the "**Company**") are set out below:

Executive Directors
Ms. PAN Dong *(Chairman)*
Mr. LUO Qiuping *(Chief Executive Officer)*
Ms. LUO Dong
Mr. POON Kwok Leung
Ms. XIAO Haishan

Independent Non-executive Directors
Ms. NGAN Edith Manling
Mr. HU Yebi

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee
Ms. NGAN Edith Manling *(Chairman)*
Mr. HU Yebi

Remuneration Committee
Mr. HU Yebi *(Chairman)*
Ms. PAN Dong
Ms. XIAO Haishan
Ms. NGAN Edith Manling

Nomination Committee
Ms. PAN Dong *(Chairman)*
Mr. HU Yebi

Hong Kong, 16 November 2026