



**Strawbear Entertainment Group**  
**稻草熊娱乐集团**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2125)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of Directors of Strawbear Entertainment Group 稻草熊娱乐集团 are set out below:

**Executive Directors**

Mr. Liu Xiaofeng (*Chairman*)

Mr. Chen Chen

Ms. Zhai Fang

**Non-Executive Directors**

Mr. Wang Xiaohui

Ms. Liu Fan

**Independent Non-executive Directors**

Mr. Ma Zhongjun

Mr. Zhang Senquan

Mr. Chung Chong Sun

The members of the respective board committees are set out below:

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Environmental, Social and Governance Committee</b>
Mr. Liu Xiaofeng		M	M	C
Mr. Chen Chen				
Ms. Zhai Fang				M
Mr. Wang Xiaohui				
Ms. Liu Fan	M			
Mr. Ma Zhongjun		C	C	
Mr. Zhang Senquan	C			M
Mr. Chung Chong Sun	M	M	M	

*Notes:*

C committee chairman

M committee member

Nanjing, PRC, May 4, 2023