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華夏文化科技集團  
CA CULTURAL TECHNOLOGY GROUP

## CA CULTURAL TECHNOLOGY GROUP LIMITED

華夏文化科技集團有限公司

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

**(Stock code: 01566)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CA Cultural Technology Group Limited are set out as follows:

#### Executive Directors

Mr. Chong Heung Chung Jason

Ms. Liu Moxiang

#### Independent Non-executive Directors

Mr. Ni Zhenliang

Mr. Wang Guozhen

Mr. Hung Muk Ming

The Board has set up four Board committees, including audit committee, remuneration committee, nomination committee and investment committee. The table below provides membership information of these four Board committees:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
<b>Executive Directors</b>					
Mr. Chong Heung Chung Jason				C	C
Ms. Liu Moxiang					M
<b>Independent Non-executive Directors</b>					
Mr. Ni Zhenliang		M	M	M	M
Mr. Wang Guozhen		M	C		M
Mr. Hung Muk Ming		C	M	M	M

*Notes:*

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 30 August 2023