

 中國創意
Creative China
Creative China Holdings Limited
中國創意控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8368)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Creative China Holdings Limited are set out below:

Executive Directors

Mr. Philip Jian Yang (*Chairman*)

Mr. Wang Yong

Non-executive Directors

Mr. Yang Shiyuan

Mr. Ge Xuyu

Independent Non-executive Directors

Ms. Fu Yuehong

Mr. Yau Yan Yuen

Mr. Wang Xinghua

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Yau Yan Yuen (*Committee Chairman*)

Ms. Fu Yuehong

Mr. Wang Xinghua

Remuneration Committee

Ms. Fu Yuehong (*Committee Chairman*)

Mr. Wang Xinghua

Mr. Yau Yan Yuen

Nomination Committee

Mr. Philip Jian Yang (*Committee Chairman*)

Ms. Fu Yuehong

Mr. Yau Yan Yuen

Mr. Wang Xinghua

Mr. Ge Xuyu

Hong Kong, 18 September 2023