



DIGITAL HOLLYWOOD INTERACTIVE LIMITED

遊萊互動集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2022)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “**Board**”) of Digital Hollywood Interactive Limited are set out below:

Executive Directors

Mr. LU Yuanfeng (*Chairman*)

Mr. HUANG Guozhan

Mr. HUANG Deqiang

Ms. LUO Simin

Independent Non-executive Directors

Mr. LI Yi Wen

Professor CHAU Chi Wai, Wilton

Mr. LU Qibo

The Board has established an audit committee, a remuneration committee and a nomination committee and these committees are comprised of the following members:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LU Yuanfeng			M	C
Mr. HUANG Guozhan				
Mr. HUANG Deqiang				
Ms. LUO Simin				
Mr. LI Yi Wen		M	C	M
Professor CHAU Chi Wai, Wilton		C		
Mr. LU Qibo		M	M	M

Notes: C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, December 15, 2023

* For identification purpose only