



**Rego Interactive Co., Ltd**  
**( 潤 歌 互 動 有 限 公 司 )**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2422)**

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

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

### **EXECUTIVE DIRECTORS**

Mr. Chen Ping (*Chairman*)  
Mr. Tian Huan (*Chief Executive Officer*)  
Mr. Zhang Yongli (*Chief Operating Officer*)  
Mr. Fan Lianshun  
Mr. Xia Yuanbo (*Vice President of Operations*)  
Mr. Chen Wei

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Ms. Mo Lan  
Mr. Shen Yunjia  
Mr. Zeng Liang

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve:

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Chen Ping	–	C	M
Mr. Zeng Liang	M	M	C
Ms. Mo Lan	M	M	–
Mr. Shen Yunjia	C	–	M

*Notes:*

C = Chairperson of the relevant Board committee

M = Member of the relevant Board committee

Hong Kong, 1 January 2024