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SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8076)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Sing Lee Software (Group) Limited are set out as follows:

Executive Directors:

Lin Xue Xin
Hung Ying
Zang Jingjing
Li Dong
Cai Jin

Independent non-executive Directors:

Chan Tsang Mo
Pao Ping Wing
Chen Xinai

The Board has set up three Board committees, namely the audit and risk management committee, the remuneration committee and the nomination committee. The table below provides membership information of these committees on which each Board member serves.

* *For identification purpose only*

Director/Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
Mr. Lin Xue Xin		M	C
Mr. Hung Ying			
Mr. Zang Jingjing			
Mr. Li Dong			
Ms. Cai Jin			
Mr. Chan Tsang Mo	C	C	M
Mr. Pao Ping Wing	M	M	M
Ms. Chen Xinai	M	M	M

Notes:

- C** Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 28 March 2024