



Tian Ge Interactive Holdings Limited
天鵲互動控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1980)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Tian Ge Interactive Holdings Limited with effect from 31 December 2024 are set out below:

Executive Directors

Mr. Fu Zhengjun (*Chairman*)

Mr. Mai Shi'en

Non-executive Director

Ms. Cao Fei

Independent Non-executive Directors

Mr. Tse Ming Lun Alan

Mr. Wang Mingchun

Mr. Chan Wing Yuen Hubert

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Fu Zhengjun				C
Mr. Mai Shi'en			M	
Ms. Cao Fei				
Mr. Tse Ming Lun Alan		C		M
Mr. Wang Mingchun		M	C	M
Mr. Chan Wing Yuen Hubert		M	M	

Notes:

“C” refers to the Chairman of the relevant Board committee

“M” refers to a member of the relevant Board committee

Hong Kong, 31 December 2024