

KINGKEY INTELLIGENCE CULTURE HOLDINGS LIMITED

京基智慧文化控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 550)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Kingkey Intelligence Culture Holdings Limited are set out below.

Executive Director:

Chen Jiajun (*Chairman*)

Tsang Hing Bun

Non-Executive Director:

Ma Fei

Ng Wai Hung

Independent Non-Executive Directors:

Chan Chiu Hung, Alex

Tang Po Lam Paulia

Chai Chung Wai

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

	Audit Committee	Remuneration Committee	Nomination Committee
Chen Jiajun			C
Ma Fei	M		
Ng Wai Hung		M	
Chan Chiu Hung, Alex	M		M
Tang Po Lam Paulia		M	
Chai Chung Wai	C	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 September 2023