

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 Directors:

Chen Jiajun (*Chairman*)

Tsang Hing Bun

Non-Executive Directors:

Yiu Yu Cheung

Shiu Shu Ming

Independent Non-Executive Directors:

Chan Chiu Hung, Alex

Tang Po Lam Paulia

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
Yiu Yu Cheung	M	M	M
Tang Po Lam Paulia	M	M	M
Chan Chiu Hung, Alex	C	C	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 August 2023