

ALLEGRO CULTURE LIMITED

律齊文化有限公司

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

(Stock code: 550)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Director

Yiu Sze Wai

Non-Executive Directors

Sun Jing

Chung Anita Mei Yiu

Independent Non-Executive Directors

Tang Po Lam Paulia

Li Chaobo

Yang Wanning

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Directors / Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Chung Anita Mei Yiu		M	
Tang Po Lam Paulia	M	M	M
Li Chaobo	M	M	C
Yang Wanning	C	C	M

Note:

C: Committee chairman/chairlady

M: Committee member

Hong Kong, 29 August 2025