

# 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 Directors

Gan Peng (*chief executive officer*)

Yiu Sze Wai (*chief financial officer*)

#### Non-Executive Directors

Chung Anita Mei Yiu

Sun Jing

#### Independent Non-Executive Directors

Li Chaobo

Tang Po Lam Paulia

Yang Wanning

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

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

*Note:*

C: Committee chairman/chairlady

M: Committee member

Hong Kong, 19 September 2025