

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

Ma Changwei (*chairman of the Board*)

Independent Non-Executive Directors

Li Chaobo

Li Ming

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
Li Chaobo	M	M	C
Li Ming	M	M	M
Yang Wanning	C	C	M

Note:

C: Committee chairperson

M: Committee member

Hong Kong, 20 January 2026