



## DIGITAL HOLLYWOOD INTERACTIVE LIMITED

遊萊互動集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2022)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “Board”) of Digital Hollywood Interactive Limited are set out below:

#### ***Executive Directors***

Mr. LU Yuanfeng (*Chairman*)

Mr. HUANG Guozhan

Mr. HUANG Deqiang

#### ***Independent Non-executive Directors***

Mr. LI Yi Wen

Professor CHAU Chi Wai, Wilton

Mr. LU Qibo

The Board has established an audit committee, a remuneration committee and a nomination committee and these committees are comprised of the following members:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. LU Yuanfeng			M	C
Mr. HUANG Guozhan				
Mr. HUANG Deqiang				
Mr. LI Yi Wen		M	C	M
Professor CHAU Chi Wai, Wilton		C		
Mr. LU Qibo		M	M	M

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Guangzhou, Guangdong Province, the PRC, 2 June 2021

\* For identification purpose only