



CMGE Technology Group Limited

中手游科技集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0302)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CMGE Technology Group Limited are set out below.

Executive Directors

Mr. XIAO Jian

Mr. SIN Hendrick *M.H., J.P.*

Mr. FAN Yingjie

Non-executive Directors

Mr. JIANG Yukai

Mr. LIU Shanshan

Independent Non-executive Directors

Ms. NG Yi Kum

Mr. TANG Liang

Mr. HO Orlando Yaukai

The Board has set up four Board committees. The table below provides membership information of these committees:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. XIAO Jian			C	
Mr. SIN Hendrick <i>M.H., J.P.</i>		M		M
Mr. FAN Yingjie				
Mr. JIANG Yukai				
Mr. LIU Shanshan				
Ms. NG Yi Kum	C	M	M	C
Mr. TANG Liang	M		M	
Mr. HO Orlando Yaukai	M	C	M	M

Notes:

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hong Kong

10 May 2026