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Blue Moon Group Holdings Limited 藍月亮集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6993)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Blue Moon Group Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Ms. PAN Dong (*Chairman*)
Mr. LUO Qiuping (*Chief Executive Officer*)
Ms. LUO Dong
Mr. POON Kwok Leung
Ms. XIAO Haishan

Independent Non-executive Directors

Mr. Bruno Robert MERCIER
Ms. NGAN Edith Manling
Mr. HU Yebi

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Ms. NGAN Edith Manling (*Chairman*)
Mr. Bruno Robert MERCIER
Mr. HU Yebi

Remuneration Committee

Mr. HU Yebi (*Chairman*)
Ms. PAN Dong
Ms. XIAO Haishan
Mr. Bruno Robert MERCIER
Ms. NGAN Edith Manling

Nomination Committee

Ms. PAN Dong (*Chairman*)
Mr. HU Yebi
Mr. Bruno Robert MERCIER

Hong Kong, 16 June 2023