



Strawbear Entertainment Group 稻草熊娱乐集团

(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 2125)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors of Strawbear Entertainment Group 稻草熊娱乐集团 are set out below:

Executive Directors

Mr. Liu Xiaofeng (*Chairman*)
Ms. Zhang Qiuchen
Mr. Chen Chen
Ms. Zhai Fang

Non-Executive Directors

Mr. Wang Xiaohui
Mr. Wang Jun

Independent Non-executive Directors

Mr. Ma Zhongjun
Mr. Zhang Senquan
Mr. Chung Chong Sun

The members of the respective board committees are set out below:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Xiaofeng		M	M
Ms. Zhang Qiuchen			
Mr. Chen Chen			
Ms. Zhai Fang			
Mr. Wang Xiaohui			
Mr. Wang Jun	M		
Mr. Ma Zhongjun		C	C
Mr. Zhang Senquan	C		
Mr. Chung Chong Sun	M	M	M

Notes:

C committee chairman

M committee member

Hong Kong
January 14, 2021