



PARADISE ENTERTAINMENT LIMITED

滙彩控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1180)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Paradise Entertainment Limited (the “**Board**”) are set out below:

Executive Directors

Dr. Jay CHUN, *Co-chairman and Managing Director*

(also alternate director to Mr. SHAN Shiyong, alias, SIN Sai Yung)

Mr. ZHANG Jianjun, *Co-chairman*

Mr. SHAN Shiyong, alias, SIN Sai Yung

Independent Non-executive Directors

Mr. LI John Zongyang

Mr. Kai-Shing TAO

Ms. TANG Kiu Sam Alice

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Jay CHUN	—	M	C
Mr. ZHANG Jianjun	—	—	—
Mr. SHAN Shiyong, alias, SIN Sai Yung	—	—	—
Mr. LI John Zongyang	C	C	M
Mr. Kai-Shing TAO	M	—	—
Ms. TANG Kiu Sam Alice	M	M	M

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 22 December 2022

* For identification purposes only