



Loto Interactive Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8198)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Loto Interactive Limited are set out below:

Executive Directors

Mr. Yan Hao (*Chief Executive Officer*)

Ms. Huang Lilan

Non-executive Directors

Ms. Zhang Jing (*Chairman*)

Mr. Yuan Qiang

Independent Non-executive Directors

Dr. Lu Haitian

Mr. Lin Sen

Mr. Huang Jian

There are three Board committees. The table below sets out the membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yan Hao				
Ms. Huang Lilan				
Ms. Zhang Jing				C
Mr. Yuan Qiang		M	M	
Dr. Lu Haitian		M		M
Mr. Lin Sen		C	M	
Mr. Huang Jian			C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 November 2020