



Crypto Flow

Crypto Flow Technology Limited

加 幕 科 技 有 限 公 司

(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 Crypto Flow Technology Limited are set out below:

Executive Directors

Mr. Li Hongbin (*Chairman*)

Ms. Xiong Jiayan

Dr. Yuan Quan

Mr. Yao Xiaohao

Independent Non-executive Directors

Mr. Sun Yuqiang

Mr. Chu, Howard Ho Hwa

Mr. Tong, I Tony

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Hongbin			C
Ms. Xiong Jiayan			M
Mr. Sun Yuqiang	C	M	M
Mr. Chu, Howard Ho Hwa	M	C	M
Mr. Tong, I Tony	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 December 2025