

HASHKEY

HashKey Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3887)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of HashKey Holdings Limited (the “**Company**”) are set out below.

Executive Director

Dr. Xiao Feng

Non-executive Director

Mr. Lu Weiding

Independent non-executive Directors

Mr. Chan Jessey Ting

Ms. Lin Lynn Zhihong

Mr. Huang Sidney Xuande

The Board has three committees. The table below details membership of these committees.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Dr. Xiao Feng			
Mr. Lu Weiding			
Mr. Chan Jessey Ting	M	C	M
Ms. Lin Lynn Zhihong	M	M	C
Mr. Huang Sidney Xuande	C	M	M

Notes:

C – Chairman of the relevant Board committees

M – Members of the relevant Board committees

Hong Kong, December 16, 2025