



CHINA DIGITAL CULTURE (GROUP) LIMITED

中國數碼文化(集團)有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 8175)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 23 December 2019, the members of the board of directors (the “**Board**”) of China Digital Culture (Group) Limited are set out below.

Executive Directors

HSU Tung Chi (*Chairman*)

ZHANG Jing

LAI Kwok Fai, Franki

Independent Non-executive Directors

KWOK Chi Sun, Vincent

WONG Tak Shing

GOU Yanlin

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
KWOK Chi Sun, Vincent		C	C	C
WONG Tak Shing		M	–	M
GOU Yanlin		M	M	–
HSU Tung Chi		–	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 December 2019