



## 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 13 March 2020, 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

### **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.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 13 March 2020