



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 11 February 2022, 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

NG Fung Tai

Independent Non-executive Directors

GOU Yanlin

HONG Hui Lung

WANG Ming Jiun

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
HONG Hui Lung	C	C	C
WANG Ming Jiun	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, 11 February 2022