



DADI INTERNATIONAL GROUP LIMITED
大地國際集團有限公司

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

(Share code: 8130)

List of Directors and Their Roles and Functions

The members of the board of directors ("**Board**") of Dadi International Group Limited are set out below.

Executive Directors

Mr. Wu Xiaoming, Interim Chairman, Executive Vice Chairman and Chief Executive Officer

Non-executive Directors

Mr. Ju Mengjun

Mr. Zhang Xiongfeng

Independent Non-executive Directors

Dr. Zhang Wei

Mr. Law Yui Lun

Dr. Jin Lizuo

The Board has three committees, namely the Audit Committee, the Remuneration Committee and the Nominating Committee. The composition of the Directors' Committee are as follows:

Audit Committee

Mr. Law Yui Lun (Chairman)

Mr. Zhang Xiongfeng

Dr. Zhang Wei

Dr. Jin Lizuo

Remuneration Committee

Dr. Zhang Wei (Chairman)

Mr. Wu Xiaoming

Mr. Law Yui Lun

Dr. Jin Lizuo

Nomination Committee

Mr. Wu Xiaoming (Chairman)

Dr. Zhang Wei

Mr. Law Yui Lun

Dr. Jin Lizuo

28 June 2023