

YUNJING DIGITECH GROUP LIMITED

雲晶數智科技集團有限公司

(formerly known as Millennium Pacific Group Holdings Limited 匯思太平洋集團控股有限公司)
(Incorporated in Cayman Islands with limited liability)

(Stock code: 8147)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of YUNJING DIGITECH GROUP LIMITED are set out below:

Executive Directors:

Mr. Chen Yiliang

Mr. Zhang Chunxi

Non-Executive Director:

Mr. Xu Xuefeng

Independent Non-Executive Directors:

Mr. Chen Yifan

Mr. Zhou Fenli

Ms. Zhi Jiangbo

The Board has established four standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Name of Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Mr. Chen Yiliang	—	M	—	M
Mr. Zhang Chunxi	—	—	—	—
Mr. Xu Xuefeng	—	—	—	—
Mr. Chen Yifan	M	—	C	—
Mr. Zhou Fenli	M	C	M	C
Ms. Zhi Jiangbo	C	M	M	M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 28 September 2026