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## **RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

The Board hereby announces that:

- (1) Mr. PENG Jing has resigned as a non-executive Director of the Company with effect from 30 August 2022; and
- (2) Ms. CONG Shan has been appointed as a non-executive Director of the Company on 30 August 2022.

The board (the “**Board**”) of directors (the “**Directors**”) of Digital China Holdings Limited (神州數碼控股有限公司\*) (the “**Company**”) hereby announces that:

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Mr. PENG Jing (“**Mr. PENG**”) has resigned as a non-executive Director of the Company with effect from 30 August 2022 due to his other personal engagements.

Mr. PENG has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as a non-executive Director that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. PENG for his contributions to the Company.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Ms. CONG Shan (“**Ms. CONG**”) has been appointed as a non-executive Director of the Company on 30 August 2022.

The brief biography of Ms. CONG is as follows:

Ms. CONG Shan, aged 40, serves as the vice general manager of Guangzhou City Investment Co., Ltd. and a director of Guangzhou New Town Construction Investment Development Co., Ltd, each of which being a subsidiary of Guangzhou City Infrastructure Investment Group Limited (“**GZ Infrastructure**”). Ms. CONG received a Bachelor of Science Degree from Harbin Normal University in 2006 and a Master's Degree in Engineering from Beihang University in 2013.

Ms. CONG has served several state-owned conglomerates and listed technology companies and has had nearly 16 years' experience in corporate management and large-scale engineering projects since 2006. During this period, she was responsible for chip technology, aerospace engineering, etc. In addition, Ms. CONG has established several companies engaging in asset management, research and development, investment and other businesses. In recent years, she has been focusing on investment projects related to emerging industries.

As at the date hereof, Ms. CONG does not hold, and has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, in the last three years. Apart from the relationship arising from her appointment of non-executive director of the Company and her positions as a director and vice general manager at subsidiaries of GZ Infrastructure, a substantial shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company, Ms. CONG does not have any relationship with any other Directors, senior management or substantial or controlling shareholders (as respectively defined in the Listing Rules) of the Company and does not hold any other positions in the Company or any of its subsidiaries.

The Company has not entered into any service agreement with Ms. CONG. The appointment of Ms. CONG is not subject to a fixed term of service. Nevertheless, she will be subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the New Bye-Laws of the Company. Ms. CONG will not receive any director's emoluments during her term of office.

As at the date hereof, Ms. CONG does not have, and is not deemed to have, any interest in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters or information relating to the appointment of Ms. CONG as a non-executive Director that need to be brought to the attention of the shareholders of the Company to be disclosed pursuant to the requirements of Rule 13.51(2) (h) to (v) of the Listing Rules.

The Board would like to welcome Ms. CONG for joining the Board.

By Order of the Board  
**Digital China Holdings Limited**  
(神州數碼控股有限公司\*)  
**GUO Wei**  
*Chairman and Chief Executive Officer*

Hong Kong, 30 August 2022

*At the publication of this announcement, the Board comprises nine Directors namely:*

*Executive Directors: Mr. GUO Wei (Chairman and Chief Executive Officer) and Mr. LIN Yang (Vice Chairman)*

*Non-executive Director: Mr. ZENG Shuigen and Ms. CONG Shan*

*Independent Non-executive Directors: Mr. WONG Man Chung, Francis, Miss NI Hong (Hope), Dr. LIU Yun, John, Mr. KING William and Mr. CHEN Timothy Yung-cheng*

*Website: [www.dcholdings.com](http://www.dcholdings.com)*

*\* For identification purpose only*