

# MOG DIGITECH HOLDINGS LIMITED

(formerly known as “MOG Holdings Limited”)  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1942)

## List of Directors and their Role and Function

The members of the board of directors (the “Board”) of MOG Digitech Holdings Limited are set out below:

### Executive Directors

Mr. Deng Zhihua (*Chairman*)  
Ms. Tang Tsz Yuet  
Mr. Zhou Yue  
Dato’ Ng Kwang Hua

### Independent Non-executive Directors

Mr. Yau Tung Shing  
Mr. Chu Hoi Kan  
Ms. Jiao Jie  
Puan Sri Datuk Seri Rohani Parkash Binti Abdullah

There are 3 Board committees. The composition of these committees on which certain Board member serves is as follows:

### AUDIT COMMITTEE:

Mr. Yau Tung Shing (*Chairman*)  
Mr. Chu Hoi Kan  
Ms. Jiao Jie

### REMUNERATION COMMITTEE:

Mr. Chu Hoi Kan (*Chairman*)  
Dato’ Ng Kwang Hua  
Mr. Yau Tung Shing

### NOMINATION COMMITTEE:

Dato’ Ng Kwang Hua (*Chairman*)  
Mr. Yau Tung Shing  
Mr. Chu Hoi Kan

Hong Kong, 5 May 2023