

# MOG DIGITECH 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

### **Independent Non-executive Directors**

Mr. Yau Tung Shing

Mr. Chu Hoi Kan

Ms. Jiao Jie

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*)

Mr. Deng Zhihua

Mr. Yau Tung Shing

### **NOMINATION COMMITTEE:**

Mr. Deng Zhihua (*Chairman*)

Mr. Yau Tung Shing

Mr. Chu Hoi Kan

Hong Kong, 23 May 2023