



**DIGITAL CHINA HOLDINGS LIMITED**  
(神州數碼控股有限公司\*)  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 00861)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Digital China Holdings Limited are set out below:

### **Executive Directors**

Mr. GUO Wei (Chairman and Chief Executive Officer)

Mr. LIN Yang (Vice Chairman)

### **Non-executive Directors**

Ms. CONG Shan

Mr. LIU Jun Qiang

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

Dr. LIU Yun, John

Mr. KING William

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

### **Audit Committee**

Mr. KING William

### **Remuneration Committee**

Dr. LIU Yun, John (Chairman)

Mr. KING William

### **Nomination Committee**

Mr. GUO Wei (Chairman)

Hong Kong, 27 June 2024

*\* For identification purpose only*