MTT GROUP HOLDINGS LIMITED
數科集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2350)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 15 August 2025, the members of the board ("**Board**") of directors ("**Directors**") of MTT Group Holdings Limited are set out below:

Executive Directors
Mr. Yan Wei
Mr. Wang Guan

Non-executive Director
Mr. Ip Ka Wai Charlie

Independent Non-executive Directors
Mr. Jiao Jian
Mr. Wang Dong
Ms. Kwok Pui Ha

The Board has three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yan Wei			Chairperson
Mr. Wang Guan		Member	
Mr. Jiao Jian	Member	Member	Member
Mr. Wang Dong	Member		
Ms. Kwok Pui Ka	Chairperson	Chairperson	Member
Mr. Ip Ka Wai Charlie			

Hong Kong, 15 August 2025