智數科技集團有限公司
SMART DIGITAL TECHNOLOGY GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 1159)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Smart Digital Technology Group Limited are set out below:

Executive Directors

Mr. Jing Xufeng *(Chairman)*
Mr. Luo Lei *(Chief Executive Officer)*
Ms. Wu Xiaoli
Mr. Hu Fanghui

Independent Non-executive Directors

Mr. Wu Hongliang
Mr. Niu Zhongjie
Mr. Xu Zhihao

There are 6 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	Executive Committee	Anti-money Laundering Committee	Investment Steering Committee
Mr. Jing Xufeng				M	M	C
Mr. Luo Lei				C	C	
Ms. Wu Xiaoli			C	M		
Mr. Hu Fanghui		M				
Mr. Wu Hongliang	M	M	M			
Mr. Niu Zhongjie	C	M	M		M	M
Mr. Xu Zhihao	M	C	M			M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 27 November 2025