神州控股
DC Holdings
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)
Mr. CAI Yinghua (President and Chief Operating Officer)

Non-executive Directors
Ms. CONG Shan
Mr. LIU Jun Qiang

Independent Non-executive Directors
Dr. LIU Yun, John
Mr. KING William
Dr. GUO Song
Mr. CHAN Wai Hong, Michael
Dr. LI Jing

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

Audit Committee
Mr. CHAN Wai Hong, Michael (Chairman)
Mr. KING William
Dr. LI Jing

Remuneration Committee
Dr. LIU Yun, John (Chairman)
Mr. KING William
Mr. LIN Yang

Nomination Committee
Mr. GUO Wei (Chairman)
Dr. LIU Yun, John
Mr. KING William
Dr. LI Jing

Hong Kong, 28 November 2025
* *For identification purpose only*