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 and Co-CEO)*
Mr. Chen Yongzhong *(Co-CEO)*
Mr. Mo Mingdong
Mr. Zhou Yue

Independent Non-executive Directors

Mr. Yau Tung Shing
Mr. Gao Hongxiang
Ms. Chen Wen

There are 3 Board committees. The composition of these committees on which certain Board member serves is as follows:

AUDIT COMMITTEE

Mr. Gao Hongxiang *(Chairman)*
Mr. Yau Tung Shing
Ms. Chen Wen

REMUNERATION COMMITTEE

Mr. Gao Hongxiang *(Chairman)*
Mr. Deng Zhihua
Mr. Yau Tung Shing

NOMINATION COMMITTEE

Mr. Deng Zhihua *(Chairman)*
Ms. Chen Wen
Mr. Gao Hongxiang

Hong Kong, 20 January 2026