# 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 8 June 2026, the members of the board ("**Board**") of directors ("**Directors**") of MTT Group Holdings Limited are set out below:

**Executive Director**
Mr. Yan Wei

**Non-executive Director**
Mr. Ip Ka Wai Charlie

**Independent Non-executive Directors**
Mr. Jiao Jian
Ms. Shen Ye
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 | | Member | Chairperson |
| Mr. Jiao Jian | Member | Member | Member |
| Ms. Shen Ye | Member | | |
| Ms. Kwok Pui Ha | Chairperson | Chairperson | Member |
| Mr. Ip Ka Wai Charlie | | | |

Hong Kong, 8 June 2026