



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 Director

Ms. CONG Shan

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, 26 June 2026

** For identification purpose only*