

# 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. Chen Yongzhong (*CEO*)

Mr. Deng Zhihua

Mr. Zhou Yue

### **Independent Non-executive Directors**

Mr. Gao Hongxiang

Mr. Yau Tung Shing

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. Gao Hongxiang (*Chairman*)

Mr. Yau Tung Shing

Ms. Chen Wen

Hong Kong, 30 July 2026