

 Group Holdings Limited
數科集團控股有限公司
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 21 August 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. Kwok Pui Ha

Ms. Shen Ye

Mr. Ji Weiwei

The Board has three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yan Wei			Member	Chairperson
Mr. Ip Ka Wai Charlie				
Mr. Jiao Jian		Member	Member	Member
Ms. Kwok Pui Ha		Chairperson	Chairperson	Member
Ms. Shen Ye		Member		
Mr. Ji Weiwei				

Hong Kong, 21 August 2026