

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

Mr. Ye Wei

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, 7 September 2026