



JIUTAI DIGITAL TECHNOLOGY HOLDINGS LIMITED

九泰數智科技控股有限公司

(formerly known as Kidztech Holdings Limited 奇士達控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6918)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of JIUTAI DIGITAL TECHNOLOGY HOLDINGS LIMITED (the “**Company**”) are set out below:

Executive directors

Mr. Yu Huang (*Chairman and Chief Executive Officer*)

Mr. Wang Ochoa Longhai

Mr. Qu Xuanbai

Non-executive directors

Ms. Zheng Jingyun

Mr. Chan Chun Wing

Independent non-executive directors

Ms. Wang Shiling

Mr. Zhou Fenli

Ms. Huang Chunlian

There are three Board Committees. The table below provides membership information of these committees on which each director of the Company serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yu Huang				M
Mr. Wang Ochoa Longhai				
Mr. Qu Xuanbai				
Ms. Zheng Jingyun				
Mr. Chan Chun Wing			M	M
Ms. Wang Shiling		M	C	M
Mr. Zhou Fenli		M	M	M
Ms. Huang Chunlian		C	M	C

Notes:

C: Chairman/Chairlady of the relevant Board committee

M: Member of the relevant Board committee

28 September 2026