



**MODERN INNOVATIVE DIGITAL TECHNOLOGY
COMPANY LIMITED**

新質數字科技有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Modern Innovative Digital Technology Company Limited are set out below:

Executive Directors

Zheng Juhua

Cao Li

Lui Chun Pong

Non-executive Director

Ma Weihua

Independent Non-executive Directors

Chen Chao

Law Hok Yu

Lee Ka Kiu Derek

The Board has set up the following three committees, on which each Board member serves.

Board Committee Director	Nomination Committee	Audit Committee	Remuneration Committee
Zheng Juhua	M		
Cao Li			
Lui Chun Pong			
Ma Weihua			
Chen Chao	M	M	C
Law Hok Yu	C	C	M
Lee Ka Kiu Derek	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 September 2026