Asia Strategy Digit Technology Holdings Limited
亞洲策略數字科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1027)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Asia Strategy Digit Technology Holdings Limited are set out below:

Executive Directors
Mr. Steve Andrew Chen *(Chairman)*
Mr. Huang Wenji
Mr. Yang Guang
Mr. Chung Kin Hung, Kenneth

Independent Non-executive Directors
Mr. Tso Sze Wai
Ms. Lee Kit Ying, Winnie
Mr. Yang Xuetai

There are three Board committees. The table below provides membership information of these committees on which certain Board members serve:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tso Sze Wai	C	M	M
Ms. Lee Kit Ying, Winnie	M	C	M
Mr. Yang Xuetai	M	M	C

Notes:
C – Chairman of the relevant Board committees
M – Member of the relevant Board committees

6 November 2026