ITC NEOCLOUD

德祥云算

ITC Neocloud Group Limited

德祥新云算力集团有限公司

(Formerly known as ITC Properties Group Limited 德祥地產集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 199)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of ITC Neocloud Group Limited are set out below:

Executive Directors

Mr. Cheung Hon Kit *(Joint Chairman)*
Mr. He Xuechu *(Joint Chairman)*
Dr. Chan Kwok Keung, Charles *(Vice Chairman)*
Mr. Chan Yiu Lun, Alan
Mr. Law Hon Wa, William *(Chief Financial Officer)*
Mr. Wu Yao
Mr. Cao Xinwei

Independent Non-executive Directors

Mr. Xue Meng
Ms. Wang Siyan
Ms. Kong Shanna

The following table shows the membership information on the Board committees which the Board members serve on:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Investment Committee	Environmental, Social and Governance Committee
Mr. Cheung Hon Kit			M	C	M	
Mr. He Xuechu		M	C	M	M	
Dr. Chan Kwok Keung, Charles					M	
Mr. Chan Yiu Lun, Alan					M	
Mr. Law Hon Wa, William				M	M	M
Mr. Wu Yao				M	M	
Mr. Cao Xinwei					M	C
Mr. Xue Meng	M	M	M			
Ms. Wang Siyan	M	C	M	M		M
Ms. Kong Shanna	M		M	M		

C – Chairman of the Board committee
M – Member of the Board committee

Hong Kong, 6 November 2026

In case of any inconsistency, the English version of this list shall prevail over the Chinese version.