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
Mr. Wu Yao
Mr. Cao Xinwei

Independent Non-executive Directors

Mr. Xue Meng
Ms. Wang Siyan
Ms. Kong Shanna
Mr. Sin Kin Hong, Edward

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

Director \ Board Committee	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		
Mr. Sin Kin Hong, Edward	C		M			

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

Hong Kong, 13 November 2026

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