



**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:

Non-executive Director

Ma Weihua (Chairman)

Executive Directors

Zheng Juhua

Cao Li

Lau Hoi Kit

Independent Non-executive Directors

Han Zhenghai (Deputy Chairman)

Chi Chi Hung, Kenneth

Yeung Yat Chuen

Chen Chao

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

Board Committee Director	Nomination Committee	Audit Committee	Remuneration Committee
Ma Weihua			
Zheng Juhua	M		
Cao Li			
Lau Hoi Kit			
Han Zhenghai	M	M	M
Chi Chi Hung, Kenneth	M	C	M
Yeung Yat Chuen	C	M	M
Chen Chao	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 May 2026