



**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

Lui Chun Pong

Independent Non-executive Directors

Chi Chi Hung, Kenneth

Chen Chao

Law Hok Yu

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			
Lui Chun Pong			
Chi Chi Hung, Kenneth	M	C	M
Chen Chao	M	M	C
Law Hok Yu	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 July 2026