



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Digital China Holdings Limited are set out below:

Executive Directors

Mr. GUO Wei (Chairman and Chief Executive Officer)

Mr. LIN Yang (Vice Chairman)

Non-executive Directors

Mr. PENG Jing

Mr. ZENG Shuigen

Independent Non-executive Directors

Mr. WONG Man Chung, Francis

Ms. NI Hong (Hope)

Dr. LIU Yun, John

Ms. YAN Xiaoyan

Mr. KING William

There are two Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. WONG Man Chung, Francis (Chairman)

Ms. NI Hong (Hope)

Ms. YAN Xiaoyan

Remuneration Committee

Dr. LIU Yun, John (Chairman)

Mr. WONG Man Chung, Francis

Mr. KING William

Hong Kong, 30 June 2020

** For identification purpose only*