



**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

Gong Huanghui

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.

<b>Board Committee Director</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
Ma Weihua			
Zheng Juhua	M		
Gong Huanghui			
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, 10 February 2025