



Dmall Inc.

多点数智有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 2586)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Dmall Inc. (多点数智有限公司) are set out below.

Executive director

Mr. Zhang Feng (張峰) (*President*)

Non-executive directors

Mr. Curtis Alan Ferguson (*Chairman*)

Mr. Chen Zhiyu (陳志宇)

Mr. Wang Zhenghao (王正浩)

Independent non-executive directors

Dr. Hou Yang (侯陽)

Ms. Cai Lin (蔡琳)

Dr. Mao Jiye (毛基業)

Mr. Li Wei (李維)

The Board has four committees. The table below details membership of these committees.

Director	Audit committee	Remuneration committee	Nomination committee	Environmental, Social and Governance Committee
Mr. Zhang Feng (張峰)		Member		Member
Mr. Curtis Alan Ferguson			Chairperson	Chairperson
Mr. Chen Zhiyu (陳志宇)				
Mr. Wang Zhenghao (王正浩)				
Dr. Hou Yang (侯陽)	Member	Member		
Ms. Cai Lin (蔡琳)	Chairperson		Member	Member
Dr. Mao Jiye (毛基業)		Chairperson	Member	
Mr. Li Wei (李維)	Member			

Hong Kong, March 18, 2025