



智數科技集團有限公司

SMART DIGITAL TECHNOLOGY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Smart Digital Technology Group Limited are set out below:

Executive Directors

Mr. Sang Kangqiao (*Co-Chairman*)

Mr. Jing Xufeng (*Co-Chairman*)

Mr. Luo Lei (*Chief Executive Officer*)

Ms. Wu Xiaoli

Mr. Hu Fanghui

Independent Non-executive Directors

Mr. Wu Hongliang

Mr. Niu Zhongjie

Mr. Xu Zhihao

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Anti-money Laundering Committee	Investment Steering Committee
Mr. Sang Kangqiao		M	C	M		C
Mr. Jing Xufeng				M	M	M
Mr. Luo Lei				C	C	
Ms. Wu Xiaoli				M		
Mr. Hu Fanghui						
Mr. Wu Hongliang	M	M	M			
Mr. Niu Zhongjie	C	M	M		M	M
Mr. Xu Zhihao	M	C	M			M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 10 October 2024