



**DIT GROUP LIMITED**  
**築友智造科技集團有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 726)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of DIT Group Limited are as follows:

**Executive Directors:**

Mr. LIU Weixing (*Chairman*)  
Mr. GUO Weiqiang (*Chief Executive Officer*)  
Ms. WANG Jing

**Non-executive Directors:**

Ms. WU Wallis (alias Li Hua)  
Mr. WANG Jun  
Mr. GUO Jianfeng

**Independent Non-executive Directors:**

Mr. JIANG Hongqing  
Mr. LEE Chi Ming  
Mr. MA Lishan

The Board has set up three committees. The table below provides membership information of these committees:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. LIU Weixing		—	M	C
Mr. JIANG Hongqing		M	C	M
Mr. LEE Chi Ming		C	M	M
Mr. MA Lishan		M	—	—

*Notes:*

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 7 January 2022