



Datang Group Holdings Limited

大唐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2117)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Wu Di (*Chairman*)

Mr. Hao Shengchun

Mr. Tang Guozhong

Independent Non-executive Directors

Mr. Chang Eric Jackson

Ms. Xin Zhu

Mr. Lok Chiu Chan

The table below sets out the three committees on which the relevant Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Di				Chairman
Mr. Hao Shengchun				
Mr. Tang Guozhong			Member	
Mr. Chang Eric Jackson		Chairman	Member	
Ms. Xin Zhu		Member	Chairman	Member
Mr. Lok Chiu Chan		Member		Member

Hong Kong, 29 December 2023