



**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

**Independent Non-executive Directors**

Mr. Lok Chiu Chan

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wu Di				Chairman
Mr. Hao Shengchun				
Mr. Lok Chiu Chan		Member		Member

Hong Kong, 27 September 2024