



BitStrat Holdings Limited
比特策略控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6113)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of BitStrat Holdings Limited (the “**Company**”) with effect from 31 October 2025 are set out below:

Board of Directors

Executive Directors

Luo Zuchun (*Chairman*)

Lee Koon Yew

Non-executive Director

Chen Jiajun

Independent non-executive Directors

Liu Mei

Cheuk Ho Kan

Cai Runjia

Board Committees

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees comprised of the following members:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Luo Zuchun			M	M
Lee Koon Yew				
Chen Jiajun				
Liu Mei		M	M	C
Cheuk Ho Kan		C		
Cai Runjia		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 October 2025