



比速科技集團國際有限公司

Bisu Technology Group International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1372)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Bisu Technology Group International Limited are set out below:

Executive Directors

Mr. Chen Bingyan (*Chairman of the Board*)

Dr. GAO Gunter

Mr. CHEN Xinwei

Mr. Artem MATYUSHOK (*Chief Executive Officer*)

Mr. Brett Ashley WIGHT

Mr. Chin Chun Hin

Independent Non-executive Directors

Mr. IP Mei Shun

Mr. LEUNG Tsz Wing

Mr. YU Wai Chun

There are three committees under the Board. The list below provides membership information of these committees on which each Board member serves.

Audit Committee

Mr. LEUNG Tsz Wing (*Chairman*)

Mr. IP Mei Shun

Mr. YU Wai Chun

Remuneration Committee

Mr. IP Mei Shun (*Chairman*)

Mr. LEUNG Tsz Wing

Mr. YU Wai Chun

Nomination Committee

Mr. YU Wai Chun (*Chairman*)

Mr. IP Mei Shun

Mr. LEUNG Tsz Wing

Hong Kong, 2 March 2021