



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

Dr. GAO Gunter (*Chairman of the Board*)

Mr. CHEN Xinwei

Dr. CUI Dingjun

Mr. DI Ling

Mr. Artem MATYUSHOK (*Chief Executive Officer*)

Mr. Brett Ashley WIGHT

Independent Non-executive Directors

Mr. IP Mei Shun

Mr. LEUNG Tsz Wing

Mr. YU Wai Chun

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

Audit Committee

Mr. LEUNG Tsz Wing (*Chairman of the Audit Committee*)

Mr. IP Mei Shun

Mr. YU Wai Chun

Remuneration Committee

Mr. IP Mei Shun (*Chairman of the Remuneration Committee*)

Mr. LEUNG Tsz Wing

Mr. YU Wai Chun

Nomination Committee

Mr. YU Wai Chun (*Chairman of the Nomination Committee*)

Mr. IP Mei Shun

Mr. LEUNG Tsz Wing

Hong Kong, 18 March 2021