



## 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*)

Mr. CHEN Xinwei

Dr. CUI Dingjun

Mr. DI Ling

Mr. Artem MATYUSHOK (*Chief Executive Officer*)

#### **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*)

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, 6 April 2021