



**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. LO Kin Ching Joseph (*Chairman of the Board*)

Mr. WONG Hin Shek (*Chief Executive Officer*)

Mr. XING Bin

**Independent Non-executive Directors**

Ms. CHU Yin Yin Georgiana

Mr. YIP Tai Him

Mr. CHAN Kai Wing

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

**Audit Committee**

Mr. CHAN Kai Wing (*Chairman*)

Ms. CHU Yin Yin Georgiana

Mr. YIP Tai Him

**Remuneration Committee**

Mr. YIP Tai Him (*Chairman*)

Ms. CHU Yin Yin Georgiana

Mr. CHAN Kai Wing

**Nomination Committee**

Mr. LO Kin Ching Joseph (*Chairman*)

Mr. WONG Hin Shek

Ms. CHU Yin Yin Georgiana

Mr. YIP Tai Him

Mr. CHAN Kai Wing

Hong Kong, 1 March 2017