



**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. XING Bin  
Mr. LAM Wah

**Non-executive Director**

Mr. WONG Hin Shek

**Independent Non-executive Directors**

Mr. YIP Tai Him  
Mr. CHAN Kai Wing  
Mr. LEUNG Tsz 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*)  
Mr. YIP Tai Him  
Mr. LEUNG Tsz Wing

**Remuneration Committee**

Mr. YIP Tai Him (*Chairman*)  
Mr. CHAN Kai Wing  
Mr. LEUNG Tsz Wing

**Nomination Committee**

Mr. CHAN Kai Wing (*Chairman*)  
Mr. YIP Tai Him  
Mr. LEUNG Tsz Wing

Hong Kong, 28 November 2018