



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. LEUNG Tsz Wing
Mr. ZHANG Guozhi

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. YIP Tai Him
Mr. ZHANG Guozhi

Remuneration Committee

Mr. YIP Tai Him (*Chairman*)
Mr. LEUNG Tsz Wing
Mr. ZHANG Guozhi

Nomination Committee

Mr. ZHANG Guozhi (*Chairman*)
Mr. YIP Tai Him
Mr. LEUNG Tsz Wing

Hong Kong, 28 February 2019