



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 Director

Mr. LIU Wengang
Mr. XING Bin

Non-Executive Director

Mr. LAM Wah

Independent Non-executive Directors

Mr. LEUNG Tsz Wing
Mr. ZHANG Guozhi
Mr. IP Mei Shun

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. ZHANG Guozhi
Mr. IP Mei Shun

Remuneration Committee

Mr. IP Mei Shun (*Chairman*)
Mr. LEUNG Tsz Wing
Mr. ZHANG Guozhi

Nomination Committee

Mr. ZHANG Guozhi (*Chairman*)
Mr. LEUNG Tsz Wing
Mr. IP Mei Shun

Hong Kong, 1 November 2019