



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. Artem MATYUSHOK
Mr. Brett Ashley WIGHT
Mr. CHIN Chun Hin
Mr. LAM Wah
Mr. XING Bin

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, 13 November 2020