



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. 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. CHAN Kai Wing (*Chairman*)
Mr. WONG Hin Shek
Ms. CHU Yin Yin Georgiana
Mr. YIP Tai Him

Hong Kong, 12 June 2018