



CHINA E-INFORMATION TECHNOLOGY GROUP LIMITED

中國網絡信息科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08055)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China E-Information Technology Group Limited are set out below:

Executive Directors

Mr. Lin Ruiping, Mr. Sun Hongtao, and Mr. Wang Shixing

Independent Non-executive Directors

Mr. Tang Jiuda

The Board has set up three committees, namely audit committee, remuneration committee and nomination committee. The table below provides membership information of these three committees:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lin Ruiping		C	C
Mr. Tang Jiuda	C	M	

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 30 June 2022