

# INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED

## 國際商業結算控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00147)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of International Business Settlement Holdings Limited are set out below:

#### Executive Directors

Mr. Yuen Leong

Ms. Luan Li

Mr. Hu Jianjun

#### Independent non-executive Directors

Mr. Yap Yung

Mr. Zhang Guangsheng

Mr. Chan Siu Tat

Ms. Chen Lanran

The Board has set out three committees. The table below sets out the membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Yuen Leong		–	–	–
Ms. Luan Li		–	–	–
Mr. Hu Jianjun		–	–	–
Mr. Yap Yung		C	M	M
Mr. Zhang Guangsheng		M	C	M
Mr. Chan Siu Tat		M	M	C
Ms. Chen Lanran		M	M	M

*Notes:*

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

Hong Kong, 1 August 2019