

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

Mr. Hu Jianjun

Independent non-executive Directors

Mr. Yap Yung

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.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yuen Leong		-	-	-
Mr. Hu Jianjun		-	-	-
Mr. Yap Yung		C	M	M
Mr. Chan Siu Tat		M	C	C
Ms. Chen Lanran		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 December 2019