



**RISECOMM**

**瑞斯康**

**RISECOMM GROUP HOLDINGS LIMITED**

**瑞斯康集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1679)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Risecomm Group Holdings Limited are set out below:

Wang Shiguang	Executive Director and Chairman
Yue Jingxing	Executive Director and Chief Executive Officer
Zhang Youyun	Executive Director
Ng Benjamin Jin-ping	Non-executive Director
Lau Wai Leung, Alfred	Non-executive Director
Ong King Keung	Independent non-executive Director
Chen Yong	Independent non-executive Director
Pan Song	Independent non-executive Director

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Wang Shiguang		—	—	chairman
Yue Jingxing		—	member	—
Zhang Youyun		—	—	—
Ng Benjamin Jin-ping		—	—	—
Lau Wai Leung, Alfred		—	—	—
Ong King Keung		chairman	chairman	member
Chen Yong		member	member	member
Pan Song		member	—	—