



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	Chairman and Non-executive Director
Yue Jingxing	Executive Director and Chief Executive Officer
Zhang Youyun	Executive Director
Zhou, Francis Bingrong	Executive Director
Lau Wai Leung, Alfred	Non-executive Director
Cheung Fan	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.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Wang Shiguang		—	—	chairman
Yue Jingxing		—	member	—
Zhang Youyun		—	—	—
Zhou, Francis Bingrong		—	—	—
Lau Wai Leung, Alfred		—	—	—
Cheung Fan		—	—	—
Ong King Keung		chairman	chairman	member
Chen Yong		member	member	member
Pan Song		member	—	—

Hong Kong
7 September 2018