



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:

Cheung Fan	Chairman and Non-executive Director
Yue Jingxing	Executive Director and Chief Executive Officer
Tang Andong	Executive Director
Lau Wai Leung, Alfred	Executive Director
Wang Shiguang	Non-executive Director
Yang Luokui	Non-executive Director
Ong King Keung	Independent non-executive Director
Lo Wan Man	Independent non-executive Director
Zou Heqiang	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
Cheung Fan		—	—	chairman
Yue Jingxing		—	member	—
Tang Andong		—	—	—
Lau Wai Leung, Alfred		—	—	—
Wang Shiguang		—	—	—
Yang Luokui		—	—	—
Ong King Keung		chairman	chairman	member
Lo Wan Man		member	member	member
Zou Heqiang		member	—	—

Hong Kong
31 July 2019