

**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
Tang Andong	Executive Director
Wang Shiguang	Non-executive Director
Zhou Francis Bingrong	Non-executive Director
Pan Hong	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		—	—	—
Wang Shiguang		—	—	—
Zhou Francis Bingrong		—	—	—
Pan Hong		—	—	—
Ong King Keung		chairman	chairman	member
Lo Wan Man		member	member	member
Zou Heqiang		member	—	—