



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 (the “**Board**”) of directors (the “**Director(s)**”) of Risecomm Group Holdings Limited are set out below:

Yue Jingxing	Chairman and Executive Director
Lau Wai Leung, Alfred	Executive Director
Jiang Feng	Executive Director
Cheung Fan	Non-executive Director
Yu Lu	Non-executive Director
Ding Zhigang	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
Yue Jingxing		—	member	—
Lau Wai Leung, Alfred		—	—	—
Jiang Feng		—	—	—
Cheung Fan		—	—	member
Yu Lu		—	—	—
Ding Zhigang		—	—	—
Ong King Keung		chairman	chairman	member
Lo Wan Man		member	member	chairman
Zou Heqiang		member	—	—

Hong Kong, 13 January 2022