



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
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	—	—	member
Jiang Feng	—	—	—
Yu Lu	—	—	—
Ding Zhigang	—	—	—
Ong King Keung	chairman	chairman	member
Lo Wan Man	member	member	chairman
Zou Heqiang	member	—	—

Hong Kong, 17 January 2023