



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:

Guo Lei	Chairman and Executive Director
Chen Shuiying	Executive Director
Jiang Feng	Executive Director
Yu Lu	Non-executive Director
Ding Zhigang	Non-executive Director
Victor Yang	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
Guo Lei		—	member	—
Chen Shuiying		—	—	member
Jiang Feng		—	—	—
Yu Lu		—	—	—
Ding Zhigang		—	—	—
Victor Yang		member	chairman	member
Lo Wan Man		chairman	member	chairman
Zou Heqiang		member	—	—

Hong Kong, 31 July 2023