



**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:

Zhao Luyi	Chairman and Executive Director
Jiang Feng	Executive Director
Tsang Wah Tak, Brian	Executive Director
Yu Lu	Non-executive Director
Ding Zhigang	Non-executive Director
Guo Lei	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.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Zhao Luyi		—	member	member
Jiang Feng		—	—	—
Tsang Wah Tak, Brian		—	—	—
Yu Lu		—	—	—
Ding Zhigang		—	—	—
Guo Lei		—	—	—
Victor Yang		member	chairman	member
Lo Wan Man		chairman	member	chairman
Zou Heqiang		member	—	—

Hong Kong, 28 June 2024