

**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
Lau Wai Leung, Alfred	Executive Director
Jiang Feng	Executive Director
Wang Shiguang	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.

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Cheung Fan	—	—	chairman
Yue Jingxing	—	member	—
Lau Wai Leung, Alfred	—	—	—
Jiang Feng	—	—	—
Wang Shiguang	—	—	—
Pan Hong	—	—	—
Ong King Keung	chairman	chairman	member
Lo Wan Man	member	member	member
Zou Heqiang	member	—	—

Hong Kong, 19 April 2021