



## YUXING INFOTECH INVESTMENT HOLDINGS LIMITED

裕興科技投資控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8005)**

### **List of Directors and their Role and Function**

The members of the board of directors (the “Board”) of Yuxing InfoTech Investment Holdings Limited are set out below:-

#### **Executive Directors**

Zhu Wei Sha (*Chairman*)

Li Qiang (*Co-Chairman*)

Kevin Choo (*Chief Executive Officer*)

Shi Guang Rong

Wang An Zhong

Zhu Jiang

#### **Independent Non-executive Directors**

Wu Jia Jun

Zhong Peng Rong

Shen Yan

The Board has established an audit committee, a remuneration committee and a nomination committee (collectively the “Committees”). The membership information of the Committees is set out below:-

#### **Audit Committee**

Shen Yan (*Chairman*)

Zhong Peng Rong

Wu Jia Jun

#### **Remuneration Committee**

Shen Yan (*Chairman*)

Wang An Zhong

Wu Jia Jun

Zhong Peng Rong

Zhu Jiang

#### **Nomination Committee**

Zhu Wei Sha (*Chairman*)

Shen Yan

Zhong Peng Rong

Wu Jia Jun

Hong Kong, 10th June 2016