



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*)

Shi Guang Rong

Zhu Jiang

Gao Fei

Independent Non-executive Directors

Shen Yan

Zhong Peng Rong

Wu Jia Jun

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*)

Zhu Jiang

Zhong Peng Rong

Wu Jia Jun

Nomination Committee

Zhu Wei Sha (*Chairman*)

Shen Yan

Zhong Peng Rong

Wu Jia Jun

Hong Kong, 20th December 2016