



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

Li Qiang (*Chairman*)

Cong Yu (*Chief Executive Officer*)

Gao Fei

Shi Guangrong

Zhu Jiang

Chen Biao

Independent Non-executive Directors

Shen Yan

Dong Hairong

Huo Qiwei

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 (*Chairlady*)

Dong Hairong

Huo Qiwei

Remuneration Committee

Shen Yan (*Chairlady*)

Zhu Jiang

Dong Hairong

Huo Qiwei

Nomination Committee

Li Qiang (*Chairman*)

Shen Yan

Dong Hairong

Huo Qiwei

Hong Kong, 22nd March 2021

* *For identification purposes only*