



## 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*)

Gao Fei (*Chief Executive Officer*)

Shi Guangrong

Zhu Jiang

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

Shen Yan

Zhong Pengrong

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*)

Zhong Pengrong

#### **Remuneration Committee**

Shen Yan (*Chairlady*)

Zhu Jiang

Zhong Pengrong

#### **Nomination Committee**

Li Qiang (*Chairman*)

Shen Yan

Zhong Pengrong

Hong Kong, 24th May 2018

\* *For identification purpose only*