



DINGYI GROUP INVESTMENT LIMITED

鼎億集團投資有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 508)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of DINGYI GROUP INVESTMENT LIMITED are set out below:

Executive Directors:

Mr. Li Kwong Yuk (*Chairman*)

Mr. Su Xiaonong (*Chief Executive Officer*)

Mr. Wang Xiaohua

Independent Non-executive Directors:

Mr. Chow Shiu Ki

Mr. Cao Kuangyu

Mr. Ip Chi Wai

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Board Committees | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------------------|------------------------|-----------------------------------|---------------------------------|
| | | | |
| Directors | | | |
| Mr. Li Kwong Yuk | | | Chairman |
| Mr. Su Xiaonong | | Member | |
| Mr. Chow Shiu Ki | Chairman | Chairman | Member |
| Mr. Cao Kuangyu | Member | Member | |
| Mr. Ip Chi Wai | Member | Member | Member |

Hong Kong, 8 October 2020