

神州數字

China Binary New Fintech Group

神州數字新金融科技集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8255)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of China Binary New Fintech Group (the “**Board**”) are set out below:

Executive Director

Mr. Sun Jiangtao (*Chairman and Chief Executive Officer*)

Non-executive Director

Ms. Zhang Rong

Independent Non-executive Directors

Mr. Hou Dong

Mr. He Qinghua

Mr. Yang Haoran

There are three Board committees. The composition of each of the Board committees is set out below:

Audit Committee

Mr. He Qinghua (*Chairman*)

Mr. Hou Dong

Ms. Zhang Rong

Remuneration Committee

Mr. Hou Dong (*Chairman*)

Mr. Yang Haoran

Mr. Sun Jiangtao

Nomination Committee

Mr. Yang Haoran (*Chairman*)

Mr. Hou Dong

Mr. Sun Jiangtao

Beijing, the People’s Republic of China, 11 June 2020