



星美文旅

SMI Culture & Travel Group Holdings Limited

星美文化旅遊集團控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 2366)

List of Directors and their Role and Function

The members of the board of directors of SMI Culture & Travel Group Holdings Limited (the “Company”) are set out below:

Executive Directors:

Mr. Wu Chien-Chiang (*Chairman*)

Mr. Li Kai

Mr. Chen Wenbo

Mr. Li Yineng

Independent Non-executive Directors:

Mr. Rao Yong

Mr. Liu Xianbo

Mr. Zhao Xuebo

Mr. Wong Shui Yeung

The Company established three committees and the members of which are as follows:

(A) Audit Committee

Mr. Rao Yong (*Chairman*)

Mr. Zhao Xuebo

Mr. Liu Xianbo

Mr. Wong Shui Yeung

(B) Remuneration Committee

Mr. Rao Yong (*Chairman*)

Mr. Zhao Xuebo

Mr. Liu Xianbo

Mr. Wong Shui Yeung

(C) Nomination Committee

Mr. Liu Xianbo (*Chairman*)

Mr. Zhao Xuebo

Mr. Rao Yong

Mr. Wong Shui Yeung

Hong Kong, 10 January 2020