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RENTIAN TECHNOLOGY HOLDINGS LIMITED

仁天科技控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00885)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Rentian Technology Holdings Limited and their role and function are as follows:

Executive Director:

Mr. Qian Feng

Independent Non-executive Directors:

Mr. Chin Hon Siang

Mr. Leung Ka Tin

The Board has set up three committees and the members of these committees are as follows:

Audit Committee:

Mr. Chin Hon Siang (*Chairman*)

Mr. Leung Ka Tin

Remuneration Committee:

Mr. Chin Hon Siang (*Chairman*)

Mr. Leung Ka Tin

Nomination Committee:

Mr. Chin Hon Siang (*Chairman*)

Mr. Leung Ka Tin

Hong Kong, 5 February 2020

* *For identification purpose only*