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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. Chan Tsang Mo

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

Audit Committee:

Mr. Chin Hon Siang (*Chairman*)

Mr. Chan Tsang Mo

Remuneration Committee:

Mr. Chin Hon Siang (*Chairman*)

Mr. Chan Tsang Mo

Nomination Committee:

Mr. Chin Hon Siang (*Chairman*)

Mr. Chan Tsang Mo

Hong Kong, 16 March 2020

** For identification purpose only*