



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 Directors:

Mr. Qian Feng

Mr. Li Xiaoguang

Independent Non-executive Directors:

Mr. Chin Hon Siang

Mr. Chan Tsang Mo

Mr. Su Jiang

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

Mr. Su Jiang

Remuneration Committee:

Mr. Chin Hon Siang (*Chairman*)

Mr. Chan Tsang Mo

Mr. Su Jiang

Nomination Committee:

Mr. Chin Hon Siang (*Chairman*)

Mr. Chan Tsang Mo

Mr. Su Jiang

Hong Kong, 29 April 2020

* *For identification purpose only*