



## 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. 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 May 2020

*\* For identification purpose only*