



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. Lu Chun

Non-executive Director:

Mr. Chow Wai Shing Daniel

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, 22 June 2020