



## GREATIME INTERNATIONAL HOLDINGS LIMITED

### 廣泰國際控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(the “Company”)

(Stock code: 844)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of the Company are set out below:

#### Executive Directors:

Mr. WANG Bin (*Chairman*)

Ms. TIAN Ying

Mr. DU Shuwei

#### Non-executive Director:

Mr. ZHANG Yanlin

#### Independent Non-executive Directors:

Mr. HU Quansen

Ms. Zhao Weihong

Mr. XU Dunkai

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director \ Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WANG Bin			C
Ms. TIAN Ying		M	
Mr. DU Shuwei			
Mr. ZHANG Yanlin			
Mr. HU Quansen	C	M	M
Ms. Zhao Weihong	M		M
Mr. XU Dunkai	M	C	

*Notes:*

C: Chairman of the relevant committees

M: Member of the relevant committees

30 September 2020