



## RENTIAN TECHNOLOGY HOLDINGS LIMITED

仁天科技控股有限公司\*

**(IN LIQUIDATION)**

*(Incorporated in 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

The Board has three committees and the member of these committees are as follows:

**Audit Committee:**

Mr. Chin Hon Siang

**Remuneration Committee**

Mr. Chin Hon Siang

**Nomination Committee:**

Mr. Chin Hon Siang

Hong Kong, 4 January 2021

*\* For identification purpose only*