



SMI Culture & Travel Group Holdings Limited (In Liquidation)
星美文化旅遊集團控股有限公司 (清盤中)
(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 (In Liquidation) (the “**Company**”) are set out below:

Executive Directors :

Mr. Wu Chien-Chiang (Chairman)
Mr. Li Kai
Mr. Chen Wenbo
Mr. Lu Chun

Independent Non-executive Directors :

Mr. Rao Yong
Mr. Liu Xianbo
Mr. Zhao Xuebo

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

(B) Remuneration Committee

Mr. Rao Yong (*Chairman*)
Mr. Zhao Xuebo
Mr. Liu Xianbo

(C) Nomination Committee

Mr. Liu Xianbo (*Chairman*)
Mr. Zhao Xuebo
Mr. Rao Yong

Hong Kong, 15 January 2021