



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 director of Rentian Technology Holdings Limited (In Liquidation) and his role and function are as follows:

Executive Director:

Mr. Li Xiaoguang

Hong Kong, 29 January 2021

** For identification purpose only*