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**SINOSOFT**  
TECHNOLOGY

**SINOSOFT TECHNOLOGY GROUP LIMITED**

**中國擎天軟件科技集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1297)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Sinosoft Technology Group Limited with effect from 1 October 2021 are set out below.

### **Executive Directors**

Ms. Xin Yingmei (*Chairlady*)

Mr. Su Hui

### **Non-executive Director**

Mr. Ren Geng

### **Independent Non-executive Directors**

Mr. Chan Choo Tee

Mr. Kwauk Teh Ming, Walter

Mr. Zong Ping

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Management Committee</b>
Ms. Xin Yingmei			C	
Mr. Su Hui		M		
Mr. Ren Geng				
Mr. Chan Choo Tee	M	C		C
Mr. Kwauk Teh Ming, Walter	C	M	M	M
Mr. Zong Ping	M		M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 October 2021