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中国优通控股
China UT Holding

CHINA U-TON FUTURE SPACE INDUSTRIAL GROUP HOLDINGS LTD.
中國優通未來空間產業集團控股有限公司

(In Liquidation)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6168)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 25 May 2022, the members of the board of directors (the “**Board**”) of China U-Ton Future Space Industrial Group Holdings Ltd. (In Liquidation) will be as follows:

Executive Directors

Mr. Jiang Changqing (*Chairman*)
Mr. Chen Qizheng (*Chief Executive Officer*)
Mr. Zhao Feng
Ms. Liu Jianzhou
Mr. Liu Zhen
Mr. Mok, Kwan Leong

Independent non-executive Directors

Mr. Wang Haiyu
Mr. Mok Hon Kwong Thomas
Mr. Ma Yu-heng

The Board has set up three committees. The table below provides membership information of each Board Committee with effect from 25 May 2022:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Haiyu	M	C	M
Mr. Mok Hon Kwong Thomas	C	M	M
Mr. Ma Yu-heng	M	M	C

Notes:

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 24 May 2022