

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 February 2023 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. Li Dong

Mr. Zong Ping

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Management Committee
Ms. Xin Yingmei			C	
Mr. Su Hui		M		
Mr. Ren Geng				
Mr. Chan Choo Tee	M	C		C
Mr. Li Dong	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, 31 January 2023