RISECOMM
瑞斯康

# RISECOMM GROUP HOLDINGS LIMITED

# 瑞斯康集團控股有限公司

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

**(Stock Code: 1679)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Risecomm Group Holdings Limited are set out below:

| | |
|---|---|
| Zhao Luyi | Chairman and Executive Director |
| Tsang Wah Tak, Brian | Executive Director |
| Yu Lu | Non-executive Director |
| Ding Zhigang | Non-executive Director |
| Guo Lei | Non-executive Director |
| Victor Yang | Independent non-executive Director |
| Lo Wan Man | Independent non-executive Director |
| Zou Heqiang | Independent non-executive Director |

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

| Committee / Director | Audit Committee | Remuneration Committee | Nomination Committee |
|---|---|---|---|
| Zhao Luyi | — | member | member |
| Tsang Wah Tak, Brian | — | — | — |
| Yu Lu | — | — | — |
| Ding Zhigang | — | — | — |
| Guo Lei | — | — | — |
| Victor Yang | member | chairman | member |
| Lo Wan Man | chairman | member | chairman |
| Zou Heqiang | member | — | — |

Hong Kong, 24 October 2025