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 (with effect from 6 January):

Zhao Luyi	Chairman and Executive Director
Tsang Wah Tak, Brian	Executive Director
Ye Bailing	Executive Director
Yu Lu	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	—	—	—
Ye Bailing	—	—	—
Yu Lu	—	—	—
Guo Lei	—	—	—
Victor Yang	member	chairman	member
Lo Wan Man	chairman	member	chairman
Zou Heqiang	member	—	—

Hong Kong, 12 January 2026