

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Munsun Capital Group Limited as at 2 July 2019 are set out as below:

Executive Directors

Mr. Yi Shuhao (Chairman and Chief Executive Officer)
Mr. Chen Sheng (Vice Chairman)
Mr. Zhang Lirui (Vice Chairman)
Mr. Yu Yong (Deputy Chief Executive Officer)
Mr. Wang Baozhi

Non-Executive Director

Mr. Hsu Jing-Sheng (also known as Steven Hsu)

Independent Non-Executive Directors

Ms. Wong Chi Yan
Professor Xiao Rong Ge
Professor Zhang Tianyu

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

Director \ Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Yi Shuhao	C		M	C	C
Mr. Chen Sheng	M				
Mr. Wang Baozhi	M				M
Mr. Zhang Lirui	M				
Mr. Yu Yong	M				
Ms. Wong Chi Yan		C	M	M	
Professor Xiao Rong Ge		M			
Professor Zhang Tianyu		M	C	M	

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 28 June 2019