

Xingye Wulian Service Group Co. Ltd.
興業物聯服務集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 9916)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Xingye Wulian Service Group Co. Ltd. are set out below:

EXECUTIVE DIRECTOR:

Mr. Zhu Jie (*Chairman and Chief Executive Officer*)

NON-EXECUTIVE DIRECTORS:

Ms. Zhang Huiqi
Mr. Wang Jinhu
Mr. Liu Zhenqiang

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Xu Chun
Mr. Feng Zhidong
Mr. Zhou Sheng

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Feng Zhidong (*Chairman*)
Mr. Zhou Sheng
Mr. Xu Chun

REMUNERATION COMMITTEE:

Mr. Zhou Sheng (*Chairman*)
Mr. Feng Zhidong
Mr. Xu Chun

NOMINATION COMMITTEE:

Mr. Zhu Jie (*Chairman*)
Mr. Zhou Sheng
Mr. Xu Chun

Hong Kong, 5 March 2020