China Ludao Technology Company Limited

中國綠島科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2023)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of China Ludao Technology Company Limited are set out below:

Executive Directors
Mr. Yu Yuerong *(Chairman and Chief Executive Officer)*
Mr. Tan Xiangdong *(Deputy Chairman)*
Mr. Chen Baoyuan
Ms. Pan Yili
Mr. Wang Xiaobing

Independent Non-Executive Directors
Mr. Chan Yin Tsung
Mr. Ruan Lianfa
Ms. Yau Kit Kuen Jean

The Board has established three Committees. The table below provides membership information of these Committees on which certain Board members serve:-

Committees / Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yu Yuerong		M	M
Mr. Tan Xiangdong			
Mr. Chen Baoyuan			
Ms. Pan Yili			
Mr. Wang Xiaobing			
Mr. Chan Yin Tsung	C	M	C
Mr. Ruan Lianfa	M	M	M
Ms. Yau Kit Kuen Jean	M	C	M

Notes:
C: Chairman of the relevant Board Committee
M: Member of the relevant Board Committee

Date: 18 June 2020