**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)*
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 |
| 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: 6 November 2020