



CHINA MINSHENG DIT GROUP LIMITED

中民築友智造科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 726)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Minsheng DIT Group Limited are as follows:

Executive Directors:

Mr. WU Po Sum (*Chairman*)

Mr. YIN Jun (*Vice Chairman*)

Mr. GUO Weiqiang (*Chief Executive Officer*)

Mr. YANG Hongwei

Non-executive Directors:

Ms. WU Wallis

Mr. WANG Jun

Independent Non-executive Directors:

Mr. JIANG Hongqing

Mr. LEE Chi Ming

Mr. MA Lishan

The Board has set up three committees. The table below provides membership information of these committees:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WU Po Sum		—	M	C
Mr. JIANG Hongqing		M	C	M
Mr. LEE Chi Ming		C	M	M
Mr. MA Lishan		M	—	—

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 17 September 2019