

# ZHI SHENG GROUP HOLDINGS LIMITED

## 智昇集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8370)

### List of Directors and their roles and functions

The members of the board of Directors (“**Board**”) of Zhi Sheng Group Holdings Limited are set out below:

#### Executive Directors

Yi Cong (*Chief Executive Officer and Compliance Officer*)

Liang Xing Jun

#### Non-Executive Director

Luo Guoqiang

#### Independent Non-Executive Directors

Chan Wing Kit

Cao Shao Mu

Kwok Sui Hung

The Board has established three committees and the members of these committees are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Yi Cong				
Liang Xing Jun				
Luo Guoqiang				
Chan Wing Kit		C	C	C
Cao Shao Mu		M	M	M
Kwok Sui Hung		M	M	M

*Notes:*

C: chairman of the relevant Board committees

M: member of the relevant Board committees

Hong Kong, 28 September 2018