

BRAINHOLE TECHNOLOGY LIMITED

脑洞科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2203)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Brainhole Technology Limited are set out below:

Executive Directors

Mr. Zhang Liang Johnson

Ms. Wan Duo

Mr. Tong Wen-hsin

Independent Non-Executive Directors

Mr. Xu Liang

Mr. Chen Johnson Xi

Ms. Zhang Yibo

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Xu Liang (*Chairperson*)

Mr. Chen Johnson Xi

Ms. Zhang Yibo

Remuneration Committee

Mr. Chen Johnson Xi (*Chairperson*)

Mr. Xu Liang

Ms. Zhang Yibo

Ms. Wan Duo

Nomination Committee

Ms. Zhang Yibo (*Chairperson*)

Mr. Xu Liang

Mr. Chen Johnson Xi

Ms. Wan Duo

Hong Kong, 16 September 2019