

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

With effect from 30 November 2019, 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. GUO Weiqiang (*Chief Executive Officer*)

Mr. YANG Hongwei

Non-executive Directors:

Ms. WU Wallis (alias Li Hua)

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, 28 November 2019