



HUIYIN SMART COMMUNITY CO., LTD.

汇银智慧社区有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1280)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Huiyin Smart Community Co., Ltd. are set out below.

Executive Directors

Mr. Yuan Li (*Chairman*)

Mr. Xin Kexia (*Chief Executive Officer*)

Mr. Cao Kuanping (*suspended*)

Mr. Liu Simei

Mr. Xu Xinying

Non-executive Director

Mr. Wang Cai

Independent non-executive Directors

Mr. Li Michael Hankin

Mr. Tam Chun Chung

Mr. Zhao Jinyong

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yuan Li			M
Mr. Cao Kuanping (<i>suspended</i>)		M	
Mr. Li Michael Hankin	M	C	M
Mr. Zhao Jinyong	M	M	C
Mr. Tam Chun Chung	C		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

22 June 2018