

HUIYIN HOLDINGS GROUP LIMITED

匯銀控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1178)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Huiyin Holdings Group Limited, with effect from 19 July 2018, are set out below:

Executive Directors

Meng Zhaoyi (*Chairman*)

Jin Zhongkao (*Chief Executive Officer*)

Wong Kui Shing, Danny

Christina Chan (*Chief Financial Officer*)

Non-executive Director

Xiao Liang

Independent Non-executive Directors

Wong Chi Yan

Chan Wai Kit

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Wong Chi Yan (*Chairman*)

Chan Wai Kit

Remuneration Committee

Wong Chi Yan (*Chairman*)

Chan Wai Kit

Nomination Committee

Wong Chi Yan (*Chairman*)

Chan Wai Kit

Strategic Development Committee

Meng Zhaoyi (*Chairman*)

Jin Zhongkao

Wong Kui Shing, Danny

Christina Chan

Hong Kong, 19 July 2018