



COGOBUY GROUP

科 通 芯 城 集 團

(a company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 400)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Cogobuy Group are set out below.

Executive Director, Chairman, and Chief Executive Officer

KANG, Jingwei, Jeffrey

Executive Director, Chief Financial Officer and Company Secretary

WU, Lun Cheung Allen

Executive Director, Chief Investment Officer

NI, Hong, Hope

Non-executive Director

GUO, Jiang

Non-executive Director

KIM, Jin Ha, Jason

Independent Non-executive Director

ZHONG, Xiaolin, Forrest

Independent Non-executive Director

YE, Xin

Independent Non-executive Director

YAN, Andrew Y

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Nomination Committee	Remuneration Committee	Audit Committee
KANG, Jingwei, Jeffrey			
WU, Lun Cheung Allen			
NI, Hong, Hope			
GUO, Jiang			
Kim, Jin Ha			
ZHONG, Xiaolin, Forrest	C	C	C
YE, Xin	M	M	M
YAN, Andrew Y	M	M	M

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, June 2, 2017