



HC GROUP INC.

慧聪集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02280)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of HC Group Inc. (the “**Company**”) are set out below.

Executive Director and Chairman

Mr. Liu Jun

Executive Director and Chief Executive Officer

Mr. Zhang Yonghong

Executive Director and President

Mr. Liu Xiaodong

Non-executive Directors

Mr. Guo Fansheng

Mr. Sun Yang

Mr. Lin Dewei

Independent non-executive Directors

Mr. Zhang Ke

Mr. Zhang Tim Tianwei

Ms. Qi Yan

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

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Liu Jun		Chairman	Member
Mr. Zhang Yonghong			
Mr. Liu Xiaodong			
Mr. Guo Fansheng	Member		
Mr. Sun Yang			Member
Mr. Lin Dewei			
Mr. Zhang Ke	Chairman	Member	Chairman
Mr. Zhang Tim Tianwei		Member	Member
Ms. Qi Yan	Member		Member

Hong Kong, 1 July 2020