



Linklogis Inc.

聯易融科技集團

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 9959)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Linklogis Inc. (the “**Company**”) are set out below:

Executive Directors

Mr. Song Qun (*Chairman*)

Mr. Ji Kun

Ms. Chau Ka King

Non-executive Directors

Mr. Lin Haifeng

Mr. Zhang Yuhan

Mr. Zhao Yongsheng

Independent Non-executive Directors

Mr. Gao Feng

Mr. Tan Huay Lim

Mr. Chen Wei

The Board has four Board committees. The membership information of these committees on which each Board member serves is set out below:

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Song Qun		M	M	
Mr. Ji Kun				
Ms. Chau Ka King				
Mr. Lin Haifeng				
Mr. Zhang Yuhan				
Mr. Zhao Yongsheng				
Mr. Gao Feng	M	C	C	C
Mr. Tan Huay Lim	C			M
Mr. Chen Wei	M	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, April 8, 2021