

# CONFIDENCE INTELLIGENCE HOLDINGS LIMITED

## 信懇智能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1967)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of Directors (the “**Directors**”) of Confidence Intelligence Holdings Limited are set out below:

#### EXECUTIVE DIRECTORS

Mr. Li Hao (*Chairman and Chief Executive Officer*)

Mr. Zhang Bizhong

Mr. Xu Shizhen

#### NON-EXECUTIVE DIRECTOR

Mr. Yuan Shuntang

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chen Zhong

Mr. Wong Chun Sek Edmund

Mr. Wu Tai Cheung

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

<b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Chen Zhong	M	C	M
Mr. Wong Chun Sek Edmund	C	M	M
Mr. Wu Tai Cheung	M	M	C

*Notes:*

*C: Chairman of the relevant Board committees*

*M: Member of the relevant Board committees*

Hong Kong, 17 October 2019