



**HUOBI TECHNOLOGY HOLDINGS LIMITED**  
**火币科技控股有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock code: 1611)**

**List of Directors and their Role and Function**

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

**Executive Directors**

Li Lin (*Chairman*)

Lan Jianzhong

**Independent non-executive Directors**

Duan Xiongfei

Yip Wai Ming

Ngai Matthew Cheuk Yin

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination and Corporate Governance Committee</b>	<b>Remuneration Committee</b>
Li Lin				
Lan Jianzhong			Member	Member
Duan Xiongfei		Member	Chairman	
Yip Wai Ming		Chairman	Member	Member
Ngai Matthew Cheuk Yin		Member		Chairman

Hong Kong, 10 August 2020