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SINOSOFT
TECHNOLOGY

SINOSOFT TECHNOLOGY GROUP LIMITED

中國擎天軟件科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1297)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Sinosoft Technology Group Limited with effect from 25 November 2022 are set out below.

Executive Directors

Ms. Xin Yingmei (*Chairlady*)

Mr. Su Hui

Non-executive Director

Mr. Ren Geng

Independent Non-executive Directors

Mr. Chan Choo Tee

Mr. Zong Ping

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Management Committee
Ms. Xin Yingmei			C	
Mr. Su Hui		M		
Mr. Ren Geng				
Mr. Chan Choo Tee	M	C		C
Mr. Zong Ping	M		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 November 2022