

HUIYIN HOLDINGS GROUP LIMITED

匯銀控股集團有限公司

(formerly known as SHARE ECONOMY GROUP LIMITED 共享經濟集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1178)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Huiyin Holdings Group Limited, with effect from 16 January 2018, are set out below:

Executive Directors

Meng Zhaoyi (*Chairman*)

Wong Kui Shing, Danny

Meng Xiaoqian (*Chief Executive Officer*)

Christina Chan (*Chief Financial Officer*)

Non-executive Director

Li Wenjun

Independent Non-executive Directors

Chen Zhihua

Wong Chi Yan

Chan Wai Kit

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Wong Chi Yan (*Chairman*)

Chen Zhihua

Chan Wai Kit

Remuneration Committee

Wong Chi Yan (*Chairman*)

Chen Zhihua

Chan Wai Kit

Nomination Committee

Wong Chi Yan (*Chairman*)

Chen Zhihua

Chan Wai Kit

Strategic Development Committee

Meng Zhaoyi (*Chairman*)

Wong Kui Shing, Danny

Meng Xiaoqian

Christina Chan

Hong Kong, 16 January 2018