



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 Director

Li Lin (*Chairman*)

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:

Directors	Board Committees	Audit Committee	Nomination and Corporate Governance Committee	Remuneration Committee
Li Lin				
Duan Xiongfei		Member	Chairman	Member
Yip Wai Ming		Chairman	Member	Member
Ngai Matthew Cheuk Yin		Member	Member	Chairman

Hong Kong, 15 April 2021