



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 with effect from 18 December 2021:

Non-executive Director

Li Lin (*Chairman*)

Executive Directors

Wu Shupeng (*Chief Executive Officer*)

Zhang Li

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:

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

Hong Kong, 17 December 2021