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## Wise Talent Information Technology Co., Ltd

### 有才天下信息技術有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 06100)

## ANNOUNCEMENT

### List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Wise Talent Information Technology Co., Ltd and their respective role and function in the Board and the Board committees are set out below:

| Directors                                  | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|--|-----------------|-----------------|----------------------|------------------------|
| <b>Executive Directors</b>                 |                 |                 |                      |                        |
| Dai Kebin (CEO)                            |                 | —               | C                    | —                      |
| Chen Xingmao (CTO)                         |                 | —               | —                    | —                      |
| Xu Lili (CFO)                              |                 |                 |                      |                        |
| <b>Non-executive Directors</b>             |                 |                 |                      |                        |
| Shao Yibo                                  |                 | —               | —                    | —                      |
| Zuo Lingye                                 |                 | M               | —                    | —                      |
| Ding Gordon Yi                             |                 | —               | —                    | M                      |
| <b>Independent Non-executive Directors</b> |                 |                 |                      |                        |
| Ye Yaming                                  |                 | M               | M                    | —                      |
| Zhang Ximeng                               |                 | —               | M                    | C                      |
| Choi Onward                                |                 | C               | —                    | M                      |

Notes:

C Chairman of Board committee

M Member of Board committee

By Order of the Board  
**Wise Talent Information Technology Co., Ltd**  
*Chairman*  
**Dai Kebin**  
*Joint Company Secretary*

Hong Kong, June 28, 2018

As at the date of this announcement, the Board comprises the following:

***Executive Directors***

Dai Kebin  
Chen Xingmao  
Xu Lili

***Independent Non-executive Directors***

Ye Yaming  
Zhang Ximeng  
Choi Onward

***Non-executive Directors***

Shao Yibo  
Zuo Lingye  
Ding Gordon Yi