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Tongdao Liepin Group
同道獵聘集團

(Incorporated in the Cayman Islands with limited liability)
 (Stock Code: 6100)

ANNOUNCEMENT

List of Directors and their Role and Function

With effect from 30 September 2020, the members of the board of directors (the “**Board**”) of Tongdao Liepin Group 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
Executive Directors				
Dai Kebin (CEO)		—	C	—
Chen Xingmao (CTO)		—	—	—
Non-executive Directors				
Shao Yibo		—	—	—
Zuo Lingye		M	—	—
Ding Gordon Yi		—	—	M
Independent Non-executive Directors				
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
Tongdao Liepin Group
Chairman
Dai Kebin

PRC, 30 September 2020

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

Executive Directors

Dai Kebin

Chen Xingmao

Independent Non-executive Directors

Ye Yaming

Zhang Ximeng

Choi Onward

Non-executive Directors

Shao Yibo

Zuo Lingye

Ding Gordon Yi