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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:

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

Notes:

C Chairman of Board committeeM Member of Board committee

By Order of the Board

Chairman **Dai Kebin**

Wise Talent Information Technology Co., Ltd

Dai Kebili

Joint Company Secretary

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

Executive Directors

Dai Kebin Chen Xingmao Xu Lili

Non-executive Directors

Shao Yibo Zuo Lingye Ding Gordon Yi

Independent Non-executive Directors

Ye Yaming
Zhang Ximeng
Choi Onward