



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
Executive Directors				
Dai Kebin (CEO)		—	C	—
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	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