



Renrui Human Resources Technology Holdings Limited

人瑞人才科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6919)

ESTABLISHMENT OF INVESTMENT AND COMPLIANCE COMMITTEE

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of Renrui Human Resources Technology Holdings Limited is pleased to announce that an investment and compliance committee of the Board (the “**Investment and Compliance Committee**”) has been established with effect from 26 June 2020. Mr. Chow Siu Lui is the chairman of the Investment and Compliance Committee, and Mr. Zhang Jianguo and Mr. Leung Ming Shu are the members of the Investment and Compliance Committee.

The members of the Board and their respective roles and functions in the Board and the Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Compliance Committee
Executive Directors					
Zhang Jianguo (Chairman and Chief Executive Officer)		—	M	C	M
Zhang Feng		—	—	—	—
Zhang Jianmei		—	—	—	—
Non-executive Directors					
Chen Rui		—	—	—	—
Chow Siu Lui		M	—	—	C
Independent non-executive Directors					
Chan Mei Bo Mabel		M	C	M	—
Shen Hao		—	M	M	—
Leung Ming Shu		C	—	—	M

Notes:

C = Chairman of Board committee

M = Member of Board committee

The PRC, 26 June 2020