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Pizu Group Holdings Limited

比優集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8053)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Pizu Group Holdings Limited are set out below.

Executive Directors

Mr. Ma Qiang (Chairman)
Mr. Xiong Zeke (Chief Executive Officer)
Mr. Liu Fali (Chief Operating Officer)
Mr. Ding Baoshan
Ms. Qin Chunhong
Mr. Ma Tianyi

Independent non-executive Directors

Mr. Enhe Bayaer
Ms. Zhang Lin
Ms. Liu Talin
Ms. Yao Yunzhu

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Qin Chunhong	-	M	-
Mr. Enhe Bayaer	M	-	C
Ms. Zhang Lin	C	C	M
Ms. Liu Talin	M	M	M
Ms. Yao Yunzhu	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By order of the Board
Pizu Group Holdings Limited
Mr. Ma Qiang
Chairman

Hong Kong, 1 June 2017

As at the date of this announcement, the Board comprises ten Directors. The executive Directors are Mr. Ma Qiang(Chairman), Mr. Xiong Zeke (Chief Executive Officer), Mr. Liu Fali(Chief Operating Officer), Mr. Ding Baoshan, Ms. Qin Chunhong and Mr. Ma Tianyi; and the independent non-executive Directors are Mr. Enhe Bayaer, Ms. Zhang Lin, Ms. Liu Talin and Ms. Yao Yunzhu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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