

SHANGHAI TURBO ENTERPRISES LTD.

Company Registration No.: CT-151624
(Incorporated in the Cayman Islands)

CHANGES TO THE COMPOSITIONS OF THE BOARD AND BOARD COMMITTEES

The compositions of the Board and Board Committees of the Company shall be as follow:

Board of Directors

Mr Shi Bin	- Non-Executive Chairman and Lead Independent Director
Mr Zhang Wenjun	- Non-Executive Non-Independent Director
Dr Daniel Liu Danjun	- Non-Executive Non-Independent Director
Mr Cheah Kian Choong	- Non-Executive Independent Director
Mr Poh Siew Beng	- Non-Executive Independent Director

Audit Committee

Mr Cheah Kian Choong	(Chairman)
Mr Poh Siew Beng	
Mr Shi Bin	

Nominating Committee

Mr Shi Bin	(Chairman)
Dr Daniel Liu Danjun	
Mr Zhang Wenjun	
Mr Poh Siew Beng	
Mr Cheah Kian Choong	

Remuneration Committee

Mr Shi Bin	(Chairman)
Mr Poh Siew Beng	
Mr Cheah Kian Choong	

BY ORDER OF THE BOARD
SHANGHAI TURBO ENTERPRISES LTD.

Shi Bin
Non-Executive Chairman and Lead Independent Director
8 July 2020