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CHAMPION TECHNOLOGY HOLDINGS LIMITED

(Continued in Bermuda with limited liability)

Stock Code: 92

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Champion Technology Holdings Limited are set out below:

Executive Directors

Prof. Paul KAN Man Lok (*Chairman*)

Mr. Leo KAN Kin Leung (*Chief Executive Officer*)

Mr. LAI Yat Kwong

Non-executive Director

Ms. Shirley HA Suk Ling

Independent Non-executive Directors

Mr. Terry John MILLER

Mr. Frank BLEACKLEY

Mr. LEE Chi Wah

The membership information of the following committees on which each Board member serves is set out below:

Audit Committee

Mr. Terry John MILLER (*Chairman*)

Mr. Frank BLEACKLEY

Mr. LEE Chi Wah

Ms. Shirley HA Suk Ling

Human Resources and Remuneration Committee

Mr. Terry John MILLER (*Chairman*)

Mr. Frank BLEACKLEY

Mr. Leo KAN Kin Leung

Nomination Committee

Mr. Frank BLEACKLEY (*Chairman*)

Mr. Terry John MILLER

Mr. LEE Chi Wah

Ms. Shirley HA Suk Ling

Prof. Paul KAN Man Lok

Hong Kong, 27 February 2014