



# 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**

Mr. CHENG Yang (*Chairman*)

Mr. LIU Ka Lim

### **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

### **Nomination Committee**

Mr. Frank BLEACKLEY (*Chairman*)

Mr. Terry John MILLER

Mr. LEE Chi Wah

Ms. Shirley HA Suk Ling

Hong Kong, 3 October 2016