



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

Ms. LEI Lei

Mr. LIN Xiang

Independent Non-executive Directors

Mr. ZHANG Jingzhi

Mr. DONG Limin

Mr. LEUNG Man Fai

Mr. CHAN Yik Hei

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

Audit Committee

Mr. ZHANG Jingzhi (*Chairman*)

Mr. DONG Limin

Mr. LEUNG Man Fai

Mr. CHAN Yik Hei

Human Resources and Remuneration Committee

Mr. ZHANG Jingzhi (*Chairman*)

Mr. DONG Limin

Mr. LEUNG Man Fai

Mr. CHAN Yik Hei

Nomination Committee

Mr. ZHANG Jingzhi (*Chairman*)

Mr. DONG Limin

Mr. LEUNG Man Fai

Mr. CHAN Yik Hei

Hong Kong, 14 June 2017