



# 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. TO Yin Fong Cecilica

### **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, 7 July 2017