



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. 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. LEUNG Man Fai

Mr. CHAN Yik Hei

Human Resources and Remuneration Committee

Mr. ZHANG Jingzhi (*Chairman*)

Mr. LEUNG Man Fai

Mr. CHAN Yik Hei

Nomination Committee

Mr. ZHANG Jingzhi (*Chairman*)

Mr. LEUNG Man Fai

Mr. CHAN Yik Hei

Hong Kong, 11 July 2017