



# 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 (the “Company”) are set out below:

### Executive Director

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 Company has established four committees. The table below provides the membership information of these committees on which Board members serve:

<b>Director</b>	<b>Audit Committee</b>	<b>Human Resources and Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
Mr. LIU Ka Lim	—	—	—	chairman
Ms. TO Yin Fong Cecilica	—	—	—	—
Mr. ZHANG Jingzhi	chairman	chairman	chairman	—
Mr. LEUNG Man Fai	member	member	member	member
Mr. CHAN Yik Hei	member	member	member	—

Hong Kong, 15 August 2017