

ECI Technology Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8013)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of ECI Technology Holdings Limited are set out as follows:

Executive Directors

NG Tai Wing

LAW Wing Chong

Non-executive Director

WONG Tsz Man

Independent non-executive Directors

HUI Chun Ho Eric

SUNG Wai Tak Herman

FUNG Tak Chung

CHOW Kin San

There are a total of three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
NG Tai Wing			C
HUI Chun Ho Eric	C	M	M
SUNG Wai Tak Herman	M	C	M
FUNG Tak Chung	M	M	M
CHOW Kin San	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 11 July 2017