

**CROSSTEC Group Holdings Limited**  
**易緯集團控股有限公司**  
(the “Company”)  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 3893)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “Board”) of the Company are set out below:

**Executive Directors**

Mr. Lee Wai Sang (*Chairman and Chief Executive Officer*)  
Mr. Lau King Lok (*Chief Financial Officer and Company Secretary*)  
Mr. Leung Pak Yin (*Project Director (Business Development)*)  
Mr. Lai Hon Lam Carman (*Financial Controller*)

**Independent Non-Executive Directors**

Mr. So Chi Hang  
Mr. Lau Lap Yan John  
Mr. Heng Ching Kuen, Franklin

There are four Board committees. The composition of each of the Board committees is set out below:

**Audit Committee**

Mr. So Chi Hang (*Chairman*)  
Mr. Lau Lap Yan John  
Mr. Heng Ching Kuen, Franklin

**Remuneration Committee**

Mr. So Chi Hang (*Chairman*)  
Mr. Lee Wai Sang  
Mr. Heng Ching Kuen, Franklin

**Nomination Committee**

Mr. Lee Wai Sang (*Chairman*)  
Mr. So Chi Hang  
Mr. Heng Ching Kuen, Franklin

**Risk Management Committee**

Mr. Heng Ching Kuen, Franklin (*Chairman*)  
Mr. So Chi Hang  
Mr. Lau King Lok

Hong Kong, September 12, 2016