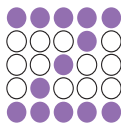


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**THIZ TECHNOLOGY GROUP LIMITED**  
**即時科研集團有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8119)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of the Company and their role and function are as follows:

**Executive Directors:**

Mr. Wong Hoi Wong (*Chief Executive Officer and Chairman*)

Ms. Yang Hui Ling

**Non-executive Directors:**

Ms. Hsieh Ju Lin

Ms. Wu Chiao Ru

Ms. Hsieh Yi Chen

**Independent Non-executive Directors:**

Mr. Chu Meng Chi

Ms. Lin Yan Jenny

Ms. Chan Mei Sze

The Board has set up three committees and the members of these committees are as follows:

**Audit Committee:**

Mr. Chu Meng Chi (*Chairman*)

Ms. Lin Yan Jenny

Ms. Chan Mei Sze

**Remuneration Committee:**

Mr. Chu Meng Chi (*Chairman*)

Ms. Lin Yan Jenny

Ms. Chan Mei Sze

**Nomination Committee:**

Mr. Wong Hoi Wong (*Chairman*)

Ms. Yang Hui Ling

Mr. Chu Meng Chi

Ms. Lin Yan Jenny

Ms. Chan Mei Sze

By Order of the Board  
**Thiz Technology Group Limited**  
**Wong Hoi Wong**  
*Chairman*

Hong Kong, 15 October 2018

*As at the date of this notice, the board of directors of the Company comprises two executive directors, namely Mr. Wong Hoi Wong and Ms. Yang Hui Ling, three non-executive directors, namely Ms. Hsieh Ju Lin, Ms. Hsieh Yi Chen and Ms. Wu Chiao Ru and three independent non-executive directors, namely Ms. Lin Yan Jenny, Mr. Chu Meng Chi and Ms. Chan Mei Sze.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcement” page of GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the Company’s website at [www.thizgroup.com](http://www.thizgroup.com).*

\* For identification purpose only