

GROUP SENSE (INTERNATIONAL) LIMITED

權智(國際)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00601)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Group Sense (International) Limited are as follows:

Executive Directors:

TAM Wai Ho, Samson JP (*Chairman*)

TAM Wai Tong, Thomas (*Managing Director*)

TAM MUI Ka Wai, Vivian

Kazuhiro OTANI

LEE Koon Hung

SHUM Sai Chit

CHI Bi Fen

Non-executive Directors:

LUK Chui Yung, Judith

MENG Jian

Independent Non-executive Directors:

WONG Kon Man, Jason

FUNG Henry

LI Chi Kwong

KWONG Ping Man

CHEUNG Sound Poon

CHEN Gang

* *For identification purpose only*

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Executive Management Committee	Nomination Committee	Remuneration Committee	Share Option Committee
TAM Wai Ho, Samson JP			C	M	M	
TAM Wai Tong, Thomas			M			
TAM MUI Ka Wai, Vivian			M			C
Kazuhiro OTANI			M			
LEE Koon Hung			M			M
SHUM Sai Chit						
CHI Bi Fen						
LUK Chui Yung, Judith						
MENG Jian						
WONG Kon Man, Jason	M			M	C	
FUNG Henry	M			C	M	
LI Chi Kwong	C					
KWONG Ping Man						
CHEUNG Sound Poon						
CHEN Gang						

Notes:

- C Chairman of the relevant Board committees
- M Member of the relevant Board committees

Hong Kong, 5 March 2015