



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:

SHUM Sai Chit (*Chairman*)

CHI Bi Fen (*Chief Executive Officer*)

Non-executive Directors:

MENG Jian

TAM Wai Ho, Samson JP

Independent Non-executive Directors:

KWONG Ping Man

CHEUNG Sound Poon

CHEN Gang

There are 4 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
SHUM Sai Chit		C	C	
CHI Bi Fen		M		M
MENG Jian				
TAM Wai Ho, Samson JP				
KWONG Ping Man	C		M	C
CHEUNG Sound Poon	M			M
CHEN Gang	M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 March 2015

* For identification purpose only