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ADDCHANCE HOLDINGS LIMITED

互益集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3344)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Addchance Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Sung Kim Ping (*Chairman*)

Mr. Wong Chiu Hong

Mr. Tsang Fai

Mr. Lo Ping

Mr. Yeung Choi Yee

NON-EXECUTIVE DIRECTOR

Mr. Chui Chi Yun, Robert

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Huang Yunjie

Mr. Chan Shu Kin

Dr. Tse Kwok Sang

Mr. Chiu Wai Piu

Mr. Wong King Yeung

The Company has established three Board committees, the members of which are set out below:

AUDIT COMMITTEE

Mr. Chan Shu Kin (*Chairman*)

Ms. Huang Yunjie

Dr. Tse Kwok Sang

Mr. Chiu Wai Piu

Mr. Wong King Yeung

REMUNERATION COMMITTEE

Dr. Tse Kwok Sang (*Chairman*)

Ms. Huang Yunjie

Mr. Chan Shu Kin

Mr. Chiu Wai Piu

Mr. Wong King Yeung

NOMINATION COMMITTEE

Dr. Tse Kwok Sang (*Chairman*)

Ms. Huang Yunjie

Mr. Chan Shu Kin

Mr. Chiu Wai Piu

Mr. Wong King Yeung

Hong Kong, 1 September 2015