



HL Technology Group Limited

泓淋科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1087)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (“**Board**”) of directors (“**Directors**”) of HL Technology Group Limited (the “**Company**”) are set out below.

Executive Directors

WU Chi Luen (*Chief Executive Officer*)

LU Chengye (*Vice Chief Executive Officer*)

WANG Fang (*Vice Chief Executive Officer*)

Non-executive Directors

WONG Kui Shing, Danny

CHAN Sek Keung, Ringo (*Chairman*)

Independent Non-executive Directors

QU Wen Zhou

LU, Brian Yong Chen

HUANG Liangkuai

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

Audit Committee

QU Wen Zhou (*Committee Chairman*)

LU, Brian Yong Chen

HUANG Liangkuai

* *For identification purpose only*

Nomination Committee

WONG Kui Shing, Danny (*Committee Chairman*)

QU Wen Zhou

HUANG Liangkuai

Compensation and Benefits Committee

LU, Brian Yong Chen (*Committee Chairman*)

WU Chi Luen

QU Wen Zhou

HUANG Liangkuai

Hong Kong, 27 May 2016