



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of AMCO United Holding Limited are set out below:-

EXECUTIVE DIRECTORS:

Mr. Yip Wai Lun, Alvin (*Chairman and Managing Director*)

Mr. Cheng Kin Chor

Mr. Leung Kelvin Ming Yuen

Mr. Zhang Hengxin

Mr. Peng Shiyuan

Mr. Jia Minghui

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Wong Siu Ki

Mr. Chan Ngai Sang Kenny

Mr. Li Kwok Fat

The Board has set up 3 committees and their memberships are set out below:-

AUDIT COMMITTEE:

Mr. Wong Siu Ki (*Chairman*)

Mr. Chan Ngai Sang Kenny

Mr. Li Kwok Fat

REMUNERATION COMMITTEE:

Mr. Chan Ngai Sang Kenny (*Chairman*)

Mr. Wong Siu Ki

Mr. Cheng Kin Chor

** For identification purposes only*

NOMINATION COMMITTEE:

Mr. Yip Wai Lun, Alvin (*Chairman*)

Mr. Cheng Kin Chor

Mr. Wong Siu Ki

Mr. Chan Ngai Sang Kenny

Mr. Li Kwok Fat

Hong Kong, 30 September 2016