



SINO-i TECHNOLOGY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 250)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Sino-i Technology Limited are set out below:

Executive Directors

Mr. YU Pun Hoi (*Chairman*)

Ms. CHEN Dan

Ms. LIU Rong

Mr. CHEN Ming Fei

Non-executive Director

Mr. LAM Bing Kwan

Independent Non-executive Directors

Prof. JIANG Ping

Mr. FUNG Wing Lap

Mr. XIAO Sui Ning

The Board has established three board committees, namely audit committee, remuneration committee and nomination committee. The membership information of these committees are set out below:

Audit Committee

Mr. FUNG Wing Lap (*Chairman*)

Prof. JIANG Ping

Mr. XIAO Sui Ning

Remuneration Committee

Mr. XIAO Sui Ning (*Chairman*)

Prof. JIANG Ping

Mr. FUNG Wing Lap

Nomination Committee

Mr. YU Pun Hoi (*Chairman*)

Ms. CHEN Dan

Prof. JIANG Ping

Mr. FUNG Wing Lap

Mr. XIAO Sui Ning

Hong Kong, 9 December 2016