



CHAMPION TECHNOLOGY HOLDINGS LIMITED

(Continued in Bermuda with limited liability)

(Stock code: 92)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. CHENG Yang (*Chairman*)

Mr. LIU Ka Lim

Ms. LEI Lei

Mr. LIN Xiang

Independent Non-executive Directors

Mr. Terry John MILLER

Mr. Frank BLEACKLEY

Mr. ZHANG Jingzhi

The membership information of the following committees on which each Board member serves is set out below:

Audit Committee

Mr. Terry John MILLER (*Chairman*)

Mr. Frank BLEACKLEY

Mr. ZHANG Jingzhi

Human Resources and Remuneration Committee

Mr. Terry John MILLER (*Chairman*)

Mr. Frank BLEACKLEY

Nomination Committee

Mr. Frank BLEACKLEY (*Chairman*)

Mr. Terry John MILLER

Mr. ZHANG Jingzhi

Hong Kong, 24 January 2017