



## UNISPLENDOUR TECHNOLOGY (HOLDINGS) LIMITED

### 紫光科技（控股）有限公司 \*

(Incorporated in Bermuda with limited liability)

(Stock Code: 365)

#### List of Directors and Their Roles and Functions

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

##### Executive Directors

Mr. Wang Huixuan (*Chairman*)

Mr. Qi Lian

Mr. Xia Yuan (*Chief Executive Officer*)

##### Non-executive Director

Mr. Li Zhongxiang (*Vice Chairman*)

##### Independent Non-executive Directors

Mr. Cui Yuzhi

Mr. Bao Yi

Mr. Ping Fan

The Board has established three standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

<b>Directors</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wang Huixuan			C
Mr. Li Zhongxiang	M		
Mr. Qi Lian		M	
Mr. Cui Yuzhi	C		M
Mr. Bao Yi	M	C	
Mr. Ping Fan		M	M

Notes:

C : Chairman of the relevant Board Committee

M : Member of the relevant Board Committee

17 February 2017

\* For identification purposes only