



FRONTIER SERVICES GROUP LIMITED

先豐服務集團有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 00500)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Frontier Services Group Limited are set out below:

Executive Directors

Mr. Erik D. Prince (*Chairman*)

Mr. Ko Chun Shun, Johnson (*Deputy Chairman*)

Mr. Luo Ning (*Deputy Chairman*)

Dr. Hua Dongyi (*Chief Executive Officer*)

Mr. Hu Qinggang

Independent Non-executive Directors

Mr. Yap Fat Suan, Henry

Professor Lee Hau Leung

Dr. Harold O. Demuren

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Erik D. Prince		C	M
Mr. Ko Chun Shun, Johnson		M	M
Mr. Yap Fat Suan, Henry	C	M	M
Professor Lee Hau Leung	M	M	C
Dr. Harold O. Demuren	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 22 March 2017

* *For identification purposes only*