



**COSLIGHT TECHNOLOGY INTERNATIONAL GROUP LIMITED**  
**光宇國際集團科技有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1043)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors of Coslight Technology International Group Limited (the “**Company**”) are set out below:

**Executive Directors**

Mr. SONG Dian Quan (*Chairman of the Board*)

Ms. LUO Ming Hua

*(Deputy Chairman of the Board and Chief Executive Officer of the Company)*

Mr. LI Ke Xue

Mr. XING Kai

Mr. ZHANG Li Ming

Mr. LIU Xing Quan

**Independent Non-executive Directors**

Mr. LI Zeng Lin

Dr. GAO Yun Zhi

Mr. XIAO Jian Min

**Audit Committee**

Mr. LI Zeng Lin (*Chairman*)

Dr. GAO Yun Zhi

Mr. XIAO Jian Min

**Remuneration Committee**

Dr. GAO Yun Zhi (*Chairman*)

Mr. LI Zeng Lin

Mr. ZHANG Li Ming

**Nomination Committee**

Mr. XIAO Jian Min (*Chairman*)

Mr. SONG Dian Quan

Mr. LI Zeng Lin

Hong Kong, 18 August 2017

\* *For identification purpose only*