



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 (the “Company”) are set out below:

Executive Directors

Ms. WONG Man Winny (*Chairman*)

Mr. LIU Ka Lim

Non-executive Director

Ms. TO Yin Fong Cecilica

Independent Non-executive Directors

Mr. ZHANG Jingzhi

Mr. LEUNG Man Fai

Mr. CHAN Yik Hei

The Company has established four committees. The table below provides the membership information of these committees on which Board members serve:

Director	Audit Committee	Human Resources and Remuneration Committee	Nomination Committee	Investment Committee
Ms. WONG Man Winny	—	—	—	—
Mr. LIU Ka Lim	—	—	—	chairman
Ms. TO Yin Fong Cecilica	—	—	—	—
Mr. ZHANG Jingzhi	chairman	chairman	chairman	—
Mr. LEUNG Man Fai	member	member	member	member
Mr. CHAN Yik Hei	member	member	member	—

Hong Kong, 19 October 2017