

SHARE ECONOMY GROUP LIMITED

(共享經濟集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1178)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Share Economy Group Limited, with effect from 23 October 2017, are set out below:

Executive Directors

Zhou Guohua (*Chairman*)

Wong Kui Shing, Danny

Meng Xiaoqian (*Chief Executive Officer*)

Christina Chan (*Chief Financial Officer*)

Non-executive Director

Zhou Jian

Independent Non-executive Directors

Ng Kwok Kei Sammy

Chen Zhihua

Wong Chi Yan

There are 4 Board committees. The membership information of these committees on which each Board member serves, with effect from 23 October 2017, are set out below:

Audit Committee

Ng Kwok Kei Sammy (*Chairman*)

Chen Zhihua

Wong Chi Yan

Remuneration Committee

Ng Kwok Kei Sammy (*Chairman*)

Chen Zhihua

Wong Chi Yan

Nomination Committee

Wong Chi Yan (*Chairman*)

Ng Kwok Kei Sammy

Chen Zhihua

Strategic Development Committee

Zhou Guohua (*Chairman*)

Wong Kui Shing, Danny

Meng Xiaoqian

Zhou Jian

Hong Kong, 19 October 2017