



VALUE CONVERGENCE HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

Website: <http://www.vcgroup.com.hk>

(Stock Code: 821)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Value Convergence Holdings Limited are set out below.

Executive Directors

Mr. FU Yiu Man (*Chairman*)
 Mr. TIN Ka Pak, Timmy (*Chief Executive Officer*)
 Mr. LIN Hoi Kwong, Aristo
 Mr. XIE Jintai
 Ms. SHEN Li
 Mr. ZHANG Min
 Mr. JIANG Tian

Independent Non-executive Directors

Mr. WONG Chung Kin, Quentin
 Mr. WONG Kam Choi, Kerry, ^{MH}
 Mr. SIU Miu Man, Simon
 Mr. CHIANG Ho Wai

There are 4 Board committees. The table below provides membership information of these committees on which Board member serves.

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Fu Yiu Man	✓			
Mr. Tin Ka Pak, Timmy	✓(Chairman)			
Mr. Lin Hoi Kwong, Aristo	✓			
Mr. Xie Jintai				
Ms. Shen Li	✓			
Mr. Zhang Min				
Mr. Jiang Tian				
Mr. Wong Chung Kin, Quentin		✓(Chairman)	✓	✓
Mr. Wong Kam Choi, Kerry, ^{MH}		✓	✓(Chairman)	✓
Mr. Siu Miu Man, Simon		✓	✓	✓(Chairman)
Mr. Chiang Ho Wai		✓	✓	✓

Hong Kong, 24 September 2018