SHENG YE CAPITAL LIMITED
盛業資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8469)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the "**Board**") of Sheng Ye Capital Limited are set out below:

Executive Directors

Tung Chi Fung (Chairman)

Chen Jen-Tse

Non-executive Director

Tung Ching Ching

Independent Non-executive Directors

Hung Ka Hai Clement

Loo Yau Soon

Twoon Wai Mun, Benjamin

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.
