

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

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.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Tung Chi Fung			Chairman	Member
Hung Ka Hai Clement		Chairman	Member	Member
Loo Yau Soon		Member		Chairman
Twoon Wai Mun, Benjamin		Member	Member	

Hong Kong, 5 July 2017