



力世紀有限公司

WE SOLUTIONS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 860)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of WE Solutions Limited and their role and function are as follows:

Executive Directors:

Mr. Ho King Fung, Eric (*Chairman*)

Mr. Ho Chi Kit (*Chief Executive Officer*)

Non-executive Director:

Mr. Zhang Jinbing (*Co-Chairman*)

Independent Non-executive Directors:

Mr. Tam Ping Kuen, Daniel

Mr. Teoh Chun Ming

Mr. Heung Chee Hang, Eric

Mr. Peter Edward Jackson

The Board has set up five committees. The membership information of these committees is set out below:

Audit Committee

Mr. Teoh Chun Ming (*Chairman*)

Mr. Tam Ping Keun, Daniel

Mr. Heung Chee Hang, Eric

Remuneration Committee

Mr. Heung Chee Hang, Eric (*Chairman*)

Mr. Tam Ping Kuen, Daniel

Mr. Teoh Chun Ming

Nomination Committee

Mr. Ho King Fung, Eric (*Chairman*)

Mr. Teoh Chun Ming

Mr. Heung Chee Hang, Eric

Investment Committee

Mr. Ho King Fung, Eric (*Chairman*)

Mr. Ho Chi Kit

Mr. Teoh Chun Ming

Corporate Governance Committee

Mr. Ho Chi Kit (*Chairman*)

Mr. Teoh Chun Ming

Hong Kong, 23 April 2018