



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. Sung Kin Man (*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. 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. Peter Edward Jackson

Remuneration Committee

Mr. Teoh Chun Ming (*Chairman*)

Mr. Tam Ping Kuen, Daniel

Mr. Peter Edward Jackson

Nomination Committee

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

Mr. Teoh Chun Ming

Mr. Peter Edward Jackson

Investment Committee

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

Mr. Sung Kin Man

Mr. Teoh Chun Ming

Corporate Governance Committee

Mr. Sung Kin Man (*Chairman*)

Mr. Teoh Chun Ming

Mr. Peter Edward Jackson

Hong Kong, 1 February 2019