



MENGKE HOLDINGS LIMITED

盟科控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1629)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Mengke Holdings Limited 盟科控股有限公司 (the “**Company**”) are set out below:

Non-executive Directors

Zhang Weixiang (Chairman)

Executive Directors

Fu Mingping (Chief Executive Officer)

Independent Non-executive Directors

Cheng Tai Kwan Sunny

Tan Yik Chung Wilson

Yick Ting Fai Jeffrey

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Zhang Weixiang				
Fu Mingping			M	M
Cheng Tai Kwan Sunny		M	M	C
Tan Yik Chung Wilson		C		M
Yick Ting Fai Jeffrey		M	C	

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 24 November, 2016