



## **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 Director**

Zhang Weixiang (*Chairman*)

##### **Executive Directors**

Fu Mingping (*Chief Executive Officer*)

Chen Shuming

He Guangrui

Chen Xiaolong

Zhang Shihua

Zhan Qingtao

##### **Independent Non-executive Directors**

Cheng Tai Kwan Sunny

Tan Yik Chung Wilson

Yick Ting Fai Jeffrey

Chen Hua

Zhao Zhendong

Chan Yee Ping Michael

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Zhang Weixiang				
Fu Mingping			M	M
Chen Shuming				
He Guangrui				
Chen Xiaolong				
Zhang Shihua				
Zhan Qingtao				
Cheng Tai Kwan Sunny		M	M	C
Tan Yik Chung Wilson		C		M
Yick Ting Fai Jeffrey		M	C	
Chen Hua				
Zhao Zhendong				
Chan Yee Ping Michael				

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 20 November 2018