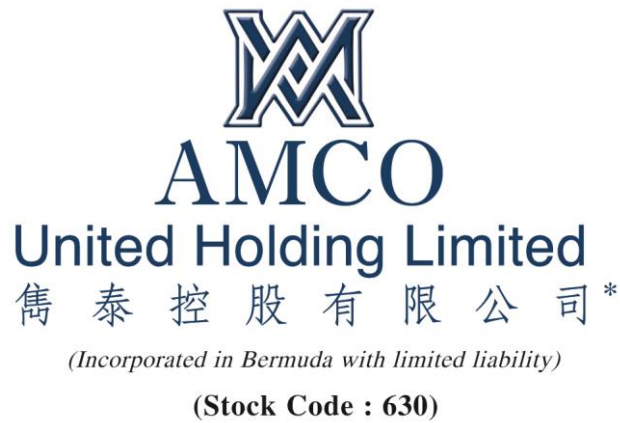




LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of AMCO United Holding Limited are set out below:-

EXECUTIVE DIRECTORS:

Mr. Zhang Hengxin (*Chairman and Managing Director*)
Mr. Peng Shiyuan
Mr. Jia Minghui

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Wong Siu Ki
Mr. Chan Ngai Sang Kenny
Mr. Li Kwok Fat

The Board has set up 3 committees and their memberships are set out below:-

AUDIT COMMITTEE:

Mr. Wong Siu Ki (*Chairman*)
Mr. Chan Ngai Sang Kenny
Mr. Li Kwok Fat

REMUNERATION COMMITTEE:

Mr. Chan Ngai Sang Kenny (*Chairman*)
Mr. Wong Siu Ki
Mr. Zhang Hengxin

NOMINATION COMMITTEE:

Mr. Zhang Hengxin (*Chairman*)
Mr. Wong Siu Ki
Mr. Chan Ngai Sang Kenny
Mr. Li Kwok Fat

Hong Kong, 31 January 2017

** For identification purposes only*