

芯智控股有限公司
Smart-Core Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2166)

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of Smart-Core Holdings Limited are set out below:

Executive Directors

Mr. TIAN Weidong (*Chairman*)
Mr. WONG Tsz Leung
Mr. LIU Hongbing
Mr. XIE Yi

Independent non-executive Directors

Mr. ZHENG Gang
Mr. TANG Ming Je
Mr. WONG Hon Kit

Three committees have been set up under the Board. The table below provides membership information of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. TIAN Weidong	—	M	C
Mr. WONG Tsz Leung	—	—	—
Mr. LIU Hongbing	—	—	—
Mr. XIE Yi	—	—	—
Mr. ZHENG Gang	M	C	—
Mr. TANG Ming Je	M	M	M
Mr. WONG Hon Kit	C	M	M

Notes:

C = Chair of the relevant Board committees
M = Member of the relevant Board committees

6 October 2016