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SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(Incorporated in the Bermuda with limited liability)

(Stock Code: 8076)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of Sing Lee Software (Group) Limited are set out below.

Chairman and Executive Director

Mr. Hung Yung Lai

Executive Directors

Mr. Cui Jian

Mr. Hung Ying

Independent Non-executive Directors

Mr. Pao Ping Wing

Mr. Tam Kwok Hing

Mr. Lo King Man

There are 3 Board committees constituted with defined terms of reference pursuant to Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Corporate Governance Code. The table below provides membership information of these committees on which each Board member serves.

** For identification purpose only*

Board Committee Director	Audit and Risk Management Committee	Nomination Committee	Remuneration Committee
Mr. Hung Yung Lai		Chairman	Member
Mr. Cui Jian			
Mr. Hung Ying			
Mr. Pao Ping Wing	Chairman	Member	Chairman
Mr. Tam Kwok Hing	Member	Member	Member
Mr. Lo King Man	Member	Member	Member

By order of the Board of
Sing Lee Software (Group) Limited
Hung Yung Lai
Chairman

Hong Kong, 21 March 2016

As at the date of this announcement, the Board comprises

Hung Yung Lai (*Executive Director*)
Cui Jian (*Executive Director*)
Hung Ying (*Executive Director*)
Pao Ping Wing (*Independent Non-Executive Director*)
Tam Kwok Hing (*Independent Non-Executive Director*)
Lo King Man (*Independent Non-Executive Director*)

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

The announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will be published on the website of the Company (<http://www.singlee.com.cn>).