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*)