



眾彩科技股份有限公司*
CHINA VANGUARD GROUP LTD.

(Incorporated in the Cayman Islands with limited liability)
Stock Code: 8156

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of Directors (“**Board**”) of China Vanguard Group Limited are set below:

Executive Directors

Madam CHEUNG Kwai Lan (Chairperson)
Mr. CHAN Ting (Duty Chairperson and Chief Executive Officer)

Non-Executive Director

Mr. CHAN Tung Mei

Independent Non-Executive Directors

Mr. TO Yan Ming Edmond
Mr. YANG Qing Cai
Dr. LIU Ta-pei

There are three Board committees and the members of each Board committee are set out below:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Madam CHEUNG Kwai Lan	-	-	C
Mr. CHAN Ting	-	M	-
Mr. TO Yan Ming Edmond	C	C	-
Mr. YANG Qing Cai	M	M	M
Dr. LIU Ta-pei	M	M	M

C: chairman of the committee
M: member of the committee

Hong Kong, 24 February 2017

* For identification purposes only