

FUTURE DATA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8229)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Suh Seung Hyun

Phung Nhuong Giang

Lee Seung Han

Ryoo Seong Ryul

Park Hyeoung Jin

Independent non-executive Directors

Ngan Chi Keung

Wong Sik Kei

Ho, Kam Shing Peter

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board committee Director	Audit committee	Remuneration committee	Nomination committee
Ngan Chi Keung	C	M	M
Wong Sik Kei	M	C	M
Ho, Kam Shing Peter	M	M	C

Notes:

C : Chairman of the relevant Board committee

M : Member of the relevant Board committee

Hong Kong, 7 July 2016