



VPower Group International Holdings Limited
偉能集團國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
 (Stock Code: 1608)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (the “**Director(s)**”) of VPower Group International Holdings Limited are set out as below:

Executive Directors

Mr. LAM Yee Chun (*Executive Chairman*)
 Mr. LEE Chong Man Jason (*Co-Chief Executive Officer*)
 Mr. AU-YEUNG Tai Hong Rorce (*Co-Chief Executive Officer*)
 Mr. LO Siu Yuen

Non-executive Directors

Ms. CHAN Mei Wan (*Vice Chairwoman*)
 Dr. CHAN Ka Keung

Independent Non-executive Directors

Mr. David TSOI
 Mr. YEUNG Wai Fai Andrew
 Mr. SUEN Wai Yu

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. LAM Yee Chun			M
Mr. LEE Chong Man Jason			
Mr. AU-YEUNG Tai Hong Rorce			
Mr. LO Siu Yuen			
Ms. CHAN Mei Wan	M	M	
Dr. CHAN Ka Keung			
Mr. David TSOI	C		M
Mr. YEUNG Wai Fai Andrew	M	C	
Mr. SUEN Wai Yu		M	C

Notes:

C: Chairman of the relevant Board committees
 M: Member of the relevant Board committees

Hong Kong, 23 November 2016

The English version shall prevail in case of any discrepancy or inconsistency between the English version and its Chinese translation.