



**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*)

Mr. KWOK Man Leung

**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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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	
Mr. KWOK Man Leung				
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, 11 April 2017

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