



VALUE CONVERGENCE HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

Website: <http://www.vcgroup.com.hk>

(Stock Code: 821)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Value Convergence Holdings Limited are set out below.

Executive Directors

TIN Ka Pak, Timmy (*Chief Executive Officer*)

CHAU King Fai, Philip

CHENG Tze Kit, Larry (*Chief Investment Officer*)

SO Wai Yee, Betty (*Chief Financial Officer*)

Non-executive Director

CHUNG Chi Shing, Eric

Independent Non-executive Directors

IP Chun Chung, Robert

WONG Chung Kin, Quentin

WONG Kam Choi, Kerry

There are 6 Board committees. The table below provides membership information of these committees on which Board member serves.

Board Committee \ Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Finance Committee	Regulatory Compliance Committee
Tin Ka Pak, Timmy	✓ (Chairman)					
Chau King Fai, Philip	✓			✓	✓	✓ (Chairman)
Cheng Tze Kit, Larry	✓					
So Wai Yee, Betty	✓				✓ (Chairman)	✓
Chung Chi Shing, Eric						
Ip Chun Chung, Robert		✓	✓	✓ (Chairman)		
Wong Chung Kin, Quentin		✓ (Chairman)	✓	✓		
Wong Kam Choi, Kerry		✓	✓ (Chairman)	✓		

Hong Kong, 12 March 2015