



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

Mr. CHUNG Chi Shing, Eric (*Chairman*)
 Mr. ZHOU, Francis Bingrong (*Vice Chairman*)
 Mr. TIN Ka Pak, Timmy (*Chief Executive Officer*)
 Mr. LIN Hoi Kwong, Aristo
 Mr. XIE Jintai

Independent Non-executive Directors

Mr. WONG Chung Kin, Quentin
 Mr. WONG Kam Choi, Kerry, ^{MH}
 Mr. SIU Miu Man, Simon

There are 4 Board committees. The table below provides membership information of these committees on which Board member serves.

Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director				
Mr. Chung Chi Shing, Eric	✓			
Mr. Zhou, Francis Bingrong	✓			
Mr. Tin Ka Pak, Timmy	✓(Chairman)			
Mr. Lin Hoi Kwong, Aristo	✓			
Mr. Xie Jintai				
Mr. Wong Chung Kin, Quentin		✓(Chairman)	✓	✓
Mr. Wong Kam Choi, Kerry, ^{MH}		✓	✓(Chairman)	✓
Mr. Siu Miu Man, Simon		✓	✓	✓(Chairman)

Hong Kong, 22 January 2018