



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. FU Yiu Man (*Chairman*)

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

Mr. LIN Hoi Kwong, Aristo

Mr. XIE Jintai

Ms. SHEN Li

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. Fu Yiu-Man	✓			
Mr. Tin Ka Pak, Timmy	✓(Chairman)			
Mr. Lin Hoi Kwong, Aristo	✓			
Mr. Xie Jintai				
Ms. Shen Li	✓			
Mr. Wong Chung Kin, Quentin		✓(Chairman)	✓	✓
Mr. Wong Kam Choi, Kerry, ^{MH}		✓	✓(Chairman)	✓
Mr. Siu Miu Man, Simon		✓	✓	✓(Chairman)

Hong Kong, 16 April 2018