



## 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  
 Mr. ZHANG Min  
 Mr. JIANG Tian

#### Independent Non-executive Directors

Mr. WONG Chung Kin, Quentin  
 Mr. WONG Kam Choi, Kerry, <sup>MH</sup>  
 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. Zhang Min				
Mr. Jiang Tian				
Mr. Wong Chung Kin, Quentin		✓(Chairman)	✓	✓
Mr. Wong Kam Choi, Kerry, <sup>MH</sup>		✓	✓(Chairman)	✓
Mr. Siu Miu Man, Simon		✓	✓	✓(Chairman)

Hong Kong, 25 June 2018