



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
 Mr. ZHANG Min
 Mr. JIANG Tian
 Ms. LU Mengjia

Independent Non-executive Directors

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

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				
Mr. Zhang Min				
Mr. Jiang Tian				
Ms. Lu Mengjia	✓			
Mr. Wong Chung Kin, Quentin		✓(Chairman)	✓	✓
Mr. Wong Kam Choi, Kerry, ^{MH}		✓	✓(Chairman)	✓
Mr. Siu Miu Man, Simon		✓	✓	✓(Chairman)
Mr. Chiang Ho Wai		✓	✓	✓

Hong Kong, 1 November 2018