

GENES TECH GROUP HOLDINGS COMPANY LIMITED

靖洋集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8257)

List of directors and their roles and functions

Members of the board of directors (the “**Board**”) of Genes Tech Group Holdings Company Limited 靖洋集團控股有限公司 are set out below:-

Yang Ming-Hsiang (Executive Director)

Fan Chiang-Shen (Executive Director)

Wei Hung-Li (Executive Director)

Kam Leung Ming (Independent Non-executive Director)

Cheng Chun Shing (Independent Non-executive Director)

Ho Pak Chuen Brian (Independent Non-executive Director)

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Risk Management Committee and these committees are comprised of the following members:

Committee

Members

Audit Committee

Cheng Chun Shing (*Chairman*)

Kam Leung Ming (*Member*)

Ho Pak Chuen Brian (*Member*)

Remuneration Committee

Kam Leung Ming (*Chairman*)

Cheng Chun Shing (*Member*)

Ho Pak Chuen Brian (*Member*)

Yang Ming-Hsiang (*Member*)

Wei Hung-Li (*Member*)

Nomination Committee

Yang Ming-Hsiang (*Chairman*)

Cheng Chun Shing (*Member*)

Kam Leung Ming (*Member*)

Ho Pak Chuen Brian (*Member*)

Wei Hung-Li (*Member*)

Risk Management Committee

Yang Ming-Hsiang (*Chairman*)

Fan Chiang-Shen (*Member*)

Wei Hung-Li (*Member*)

Hong Kong, 13 July 2017