



## Q TECHNOLOGY (GROUP) COMPANY LIMITED

丘鈇科技(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1478)

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Q Technology (Group) Company Limited (the “**Company**”) are set out below.

#### Executive Directors

Mr. He Ningning (*Chairman*)

Mr. Wang Jianqiang

Mr. Yang Peikun

#### Independent Non-executive Directors

Ms. Chen Jun

Mr. Ng Sui Yin

Mr. Chu Chia-Hsiang

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee*
Mr. He Ningning			C	
Mr. Wang Jianqiang				
Mr. Yang Peikun				
Ms. Chen Jun	M	M	M	C
Mr. Ng Sui Yin	C	M		M
Mr. Chu Chia-Hsiang	M	C	M	

*Notes:*

\* Other member of Risk Management Committee is not director of the Company

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 December 2014