



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**”) with effect from 8 July 2016 are set out below:

Executive Directors:

Mr. He Ningning (*Chairman*)

Mr. Wang Jianqiang (*Chief Executive Officer*)

Mr. Hu Sanmu

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 members serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee*
Mr. He Ningning				C	
Mr. Wang Jianqiang					
Mr. Hu Sanmu					
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 a director of the Company

C Chairman of the relevant Board committees

M Member of the relevant Board committees

8 July 2016, Hong Kong