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New Wisdom Holding Company Limited **新智控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8213)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of New Wisdom Holding Company Limited are set out as follows:

Executive Directors:

Mr. Chan Kin Chun Victor (*Chairman*)

Mr. Zheng Hua

Independent non-executive Directors:

Mr. Chan Yee Ping Michael

Mr. Deng Guozhen

Mr. Zeng Shiquan

The Board has set up four Board committees, namely the audit committee, the remuneration committee, the nomination committee and the corporate governance committee. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Chan Kin Chun Victor			M	C	M
Mr. Zheng Hua					
Mr. Chan Yee Ping Michael		C	M	M	C
Mr. Deng Guozhen		M	C		
Mr. Zeng Shiquan		M		M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28 March 2018