



Smartac
中國智能

Smartac Group China Holdings Limited

中國智能集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 395)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Smartac Group China Holdings Limited (the “**Company**”) as at 16 December 2019 are set out below:

Executive Director

Mr. Ho Chi Kin (Chief Executive Officer)

Non-executive Director

Mr. Yang Xin Min (Chairman)

Independent Non-executive Directors

Dr. Cheng Faat Ting Gary

Mr. Poon Lai Yin Michael

Mr. Tsui Francis King Chung

Mr. Tang Yat Ming Edward

Mr. Peng Bobo

The Company has 3 Board committees and their respective members are set out below:

Audit Committee

Dr. Cheng Faat Ting Gary (Chairman)

Mr. Poon Lai Yin Michael

Mr. Tsui Francis King Chung

Mr. Tang Yat Ming Edward

Mr. Peng Bobo

Remuneration Committee

Dr. Cheng Faat Ting Gary (Chairman)

Mr. Poon Lai Yin Michael

Mr. Tsui Francis King Chung

Mr. Tang Yat Ming Edward

Mr. Ho Chi Kin

Nomination Committee

Dr. Cheng Faat Ting Gary (Chairman)

Mr. Poon Lai Yin Michael

Mr. Tsui Francis King Chung

Mr. Tang Yat Ming Edward

Mr. Ho Chi Kin

Hong Kong, 16 December 2019