

ZHI SHENG GROUP HOLDINGS LIMITED
智昇集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8370)

List of Directors and their roles and functions

The members of the board of Directors (“**Board**”) of Zhi Sheng Group Holdings Limited are set out below:

Executive Directors

Yi Cong (*Chief Executive Officer and Compliance Officer*)

Liang Xing Jun

Non-Executive Director

Ma Gary Ming Fai (*Chairman of the Board*)

Independent Non-Executive Directors

Chan Wing Kit

Cao Shao Mu

Kwok Sui Hung

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Yi Cong	-	-	-
Liang Xing Jun	-	-	-
Ma Gary Ming Fai	-	-	-
Chan Wing Kit	C	C	C
Cao Shao Mu	M	M	M
Kwok Sui Hung	M	M	M

Notes: C committee chairman; M committee member

Hong Kong, 19 January 2017