

(Incorporated in Bermuda with limited liability)
(Stock Code: 1063)

# LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "Board") of SunCorp Technologies Limited are set out below:

# **EXECUTIVE DIRECTORS:**

Mr. Zhu Yuqi

Mr. Malcolm Stephen Jacobs-Paton

# **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Ms. Lu Bei Lin Mr. Man Yuan

Mr. Ma Kin Ling

The Board has set up three Board committees and members of these committees are set out below:

## **Audit Committee:**

Mr. Ma Kin Ling (Chairman)

Ms. Lu Bei Lin Mr. Man Yuan

### **Remuneration Committee:**

Mr. Man Yuan (Chairman)

Mr. Ma Kin Ling

### **Nomination Committee:**

Mr. Ma Kin Ling (Chairman)

Mr. Man Yuan

By Order of the Board
SunCorp Technologies Limited
Zhu Yuqi
Director

Hong Kong, 12 September 2018