



ETS GROUP LIMITED

易通訊集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8031)

LIST OF DIRECTORS AND THEIR CORRESPONDING ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of ETS Group Limited (the “Company”) are set out below:–

Executive Directors

Mr. Tang Yiu Sing (*Chief Executive Officer & Authorised Representative*)

Mr. Yeung Ka Wing (*Compliance Officer & Authorised Representative*)

Non-Executive Director

Mr. Tang Shing Bor (*Chairman*)

Independent Non-Executive Directors

Mr. Wong Sik Kei

Mr. Cheung Kong Ting

Mr. Wong Kam Tai

The Company has 4 board committees, namely risk management and internal control committee, audit committee, remuneration committee and nomination committee (collectively known as “Board Committees”). The membership information of the Board Committees is as follows:–

| Board Committees Directors | Risk Management and Internal Control Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---|---|------------------------|-------------------------------|-----------------------------|
| Tang Yiu Sing | M | | M | M |
| Yeung Ka Wing | M | | | M |
| Tang Shing Bor | | | | |
| Wong Sik Kei | M | M | M | C |
| Cheung Kong Ting | M | M | C | M |
| Wong Kam Tai | C | C | M | M |

Notes:

C : Chairman of the relevant Board Committee

M : Member of the relevant Board Committee

Hong Kong, 12 January 2017