



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*)

Mr. Tsui Kit Yuan

Non-Executive Director

Mr. Tang Shing Bor (*Chairman*)

Independent Non-Executive Directors

Mr. Wong Sik Kei

Mr. Ngan Chi Keung

Mr. Yung Kai Tai

The Company has 3 committees, namely audit committee, remuneration committee and nomination committee (collectively known as “Board Committees”). The membership information of the Board Committees are as follows:–

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Tang Yiu Sing		M	M
Yeung Ka Wing			M
Tsui Kit Yuan			
Tang Shing Bor			
Wong Sik Kei	M	M	C
Ngan Chi Keung	C	M	M
Yung Kai Tai	M	C	M

Notes:

C : Chairman of the relevant Board Committee

M : Member of the relevant Board Committee

Hong Kong, 19 August 2015