



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**

With effect from 1 February 2013, the members of the board of directors (the “Board”) of ETS Group Limited (the “Company”) are set out below:–

Executive Directors

Mr. Ling Chiu Yum (*Honorary Chairman & Authorised Representative*)

Mr. Wong Wai Hon Telly (*Chairman & Authorised Representative*)

Ms. Chang Men Yee Carol (*Chief Executive Officer & Compliance Officer*)

Mr. Suen Fuk Hoi (*Company Secretary*)

Mr. Phung Nhuong Giang

Independent Non-Executive Directors

Mr. Wong Sik Kei

Mr. Ngan Chi Keung

Mr. Yung Kai Tai

With effect from 1 February 2013, 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:–

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Ling Chiu Yum				M
Wong Wai Hon Telly			M	
Chang Men Yee Carol				M
Suen Fuk Hoi				
Phung Nhuong Giang				
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 Committees

M : Member of the relevant Board Committees

Hong Kong, 30 January 2013