



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. 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*)

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:–

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ling Chiu Yum			M
Wong Wai Hon Telly		M	
Chang Men Yee Carol			M
Suen Fuk Hoi			
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, 2 April 2015