



ETS Group Limited

易通訊集團有限公司

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8031)

LIST OF DIRECTORS AND THEIR CORRESPONDING ROLES AND FUNCTIONS

The members of the board of directors (“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. Phung Nhuong Giang
Mr. Wong Sik Kei
Mr. Ngan Chi Keung

As at today, the Company has established an audit committee, a remuneration committee and a nomination committee (collectively known as “Board Committees”). There are all together 3 Board Committees and membership information details of the Board Committees on which each Board Committee member serves are as the following:-

| Board Committees Directors | 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 | M | C | M |
| Wong Sik Kei | M | M | C |
| Ngan Chi Keung | C | M | M |

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 30 March 2012