

**ZACD GROUP LTD.**  
**杰地集團有限公司\***

*(A company incorporated in Singapore with limited liability)*

**(Stock code: 8313)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of ZACD Group Ltd. (the “**Company**”) are set out below:

**Executive Directors**

Mr. YEO Choon Guan (YAO Junyuan) (*Chairman*)

Ms. SIM Kain Kain

Mr. SIEW Chen Yei

**Independent non-executive Directors**

Mr. KONG Chi Mo

Dr. SIM Mong Keang

Mr. CHEUNG Ying Kwan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

**Audit Committee**

Mr. Kong Chi Mo (*Chairman*)

Dr. Sim Mong Keang

Mr. Cheung Ying Kwan

**Remuneration Committee**

Dr. Sim Mong Keang (*Chairman*)

Ms. Sim Kain Kain

Mr. Kong Chi Mo

Mr. Cheung Ying Kwan

**Nomination Committee**

Mr. Cheung Ying Kwan (*Chairman*)

Mr. Yeo Choon Guan (*Yao Junyuan*)

Mr. Kong Chi Mo

Dr. Sim Mong Keang

Hong Kong, 15 January 2018

\* *for identification purposes only*