

SMART GLOBE HOLDINGS LIMITED

竣球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8485)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Smart Globe Holdings Limited are set out below:

Lam Tak Ling Derek	Executive Director and Chairman of the Board
Chan Yee Yeung	Executive Director
Tse Yuen Shan Ivy	Executive Director
Li Chun Hung	Independent Non-executive Director
Ong Chor Wei	Independent Non-executive Director
Yam Kam Kwong, <i>JP</i>	Independent Non-executive Director

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

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Lam Tak Ling Derek				
Chan Yee Yeung				
Tse Yuen Shan Ivy			member	chairperson
Li Chun Hung		chairperson	member	member
Ong Chor Wei		member	chairperson	member
Yam Kam Kwong, <i>JP</i>		member	member	member

Hong Kong

27 December 2017