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TOMO Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8463)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Siew Yew Khuen
Ms. Lee Lai Fong
Mr. Siew Yew Wai
Mr. Zha Jianping

Independent non-executive Directors

Mr. Gary Chan Ka Leung
Mr. Clarence Tan Kum Wah
Mr. Au Ki Lun

There are four board committees. The composition of these committees on which each Board member serves is as follow:

AUDIT COMMITTEE:

Mr. Gary Chan Ka Leung (*Chairman*)
Mr. Clarence Tan Kum Wah
Mr. Au Ki Lun

NOMINATION COMMITTEE:

Mr. Clarence Tan Kum Wah (*Chairman*)
Mr. Siew Yew Wai
Mr. Gary Chan Ka Leung

REMUNERATION COMMITTEE:

Mr. Au Ki Lun (*Chairman*)
Ms. Lee Lai Fong
Mr. Siew Yew Khuen

CORPORATE GOVERNANCE COMMITTEE:

Ms. Lee Lai Fong (*Chairlady*)
Mr. Siew Yew Khuen
Mr. Siew Yew Wai

Hong Kong, 20 September 2018