

iOne Holdings Limited

卓智控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 982)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of iOne Holdings Limited are set out as follows:

Executive Directors

Mr. Lee Wing Yin (*Chairman*)

Mr. Lau Wai Shu (*Managing Director*)

Independent Non-executive Directors

Mr. Yip Tai Him

Mr. Lung Hung Cheuk

Mr. Ng Chi Ming

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

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yip Tai Him	Chairman	Member	Member
Mr. Lung Hung Cheuk	Member	Member	Chairman
Mr. Ng Chi Ming	Member	Chairman	Member

Hong Kong, 30 March 2012

* For identification purposes only