



ICO GROUP LIMITED

揚科集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1460)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of ICO Group Limited are set out below.

Executive Directors

Mr. Yong Man Kin (*Chairman*)

Mr. Lee Cheong Yuen (*Chief Executive Officer*)

Non-executive Directors

Mr. Chan Kwok Pui

Mr. Tam Kwok Wah

Independent Non-executive Directors

Dr. Chan Mee Yee

Dr. Chow Kam Pui

Ms. Kam Man Yi, Margaret

There are three 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
Mr. Yong Man Kin	—	—	Member
Mr. Lee Cheong Yuen	—	—	Member
Mr. Chan Kwok Pui	—	—	—
Mr. Tam Kwok Wah	—	—	—
Dr. Chan Mee Yee	Member	Chairman	Member
Dr. Chow Kam Pui	Member	Member	Chairman
Ms. Kam Man Yi, Margaret	Chairman	Member	Member

Hong Kong, 3 October 2016

* For identification purposes only