



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. Lee Cheong Yuen (*Chairman and Chief Executive Officer*)

Mr. Pang Yick Him

Non-executive Directors

Mr. Chan Kwok Pui

Mr. Tam Kwok Wah

Independent Non-executive Directors

Dr. Cheung Siu Nang Bruce

Mr. Fong Sing Chak Jack

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. Lee Cheong Yuen		—	—	Member
Mr. Pang Yick Him		—	—	Member
Mr. Chan Kwok Pui		—	—	—
Mr. Tam Kwok Wah		—	—	—
Mr. Fong Sing Chak Jack		Member	Chairman	Member
Dr. Cheung Siu Nang, Bruce		Member	Member	Chairman
Ms. Kam Man Yi, Margaret		Chairman	Member	Member

Hong Kong, 1 September 2018

* For identification purposes only