



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. LEONG YENG KIT (*Chairman*)

Ms. LEE PEI LING

Non-executive Directors

Mr. LEONG YENG KONG

Ms. LEONG POH CHIH

Mr. LEONG YENG WENG

Ms. WALAIPORN ORAKIJ

Ms. DURGADEWI YOGANATHAN

Independent Non-executive Directors

Mr. TAN ENG WAH

Mr. GAN CHENG KHUAN

Ms. YVONNE LOW WIN KUM

Mr. CHIU KING YAN

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

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LEONG YENG KIT	—	Member	Chairman
Mr. CHIU KING YAN	Chairman	—	—
Mr. TAN ENG WAH	Member	Chairman	Member
Mr. GAN CHENG KHUAN	Member	Member	—
Ms. YVONNE LOW WIN KUM	Member	—	Member

Hong Kong, 23 April 2020