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SINO ICT HOLDINGS LIMITED

芯成科技控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00365)

List of Directors and Their Role and Function

The members of the board (the "**Board**") of directors of Sino ICT Holdings Limited are set out below:

Executive Directors

Mr. Yuan I-Pei *(Chairman)*
Mr. Xia Yuan *(Chief Executive Officer)*

Non-executive Directors

Mr. Meng Deqing
Ms. Bai Yu

Independent Non-executive Directors

Mr. Cui Yuzhi
Mr. Bao Yi
Mr. Ping Fan

The Board has established three standing Board committees. The table below provides membership information for these Board committees on which Board members serve:

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yuan I-Pei		M	C
Mr. Xia Yuan			
Mr. Meng Deqing			
Ms. Bai Yu	M		M
Mr. Cui Yuzhi	C		M
Mr. Bao Yi	M	C	M
Mr. Ping Fan		M	M

Notes:
C : Chairman of the relevant Board Committee
M : Member of the relevant Board Committee