

HL Technology Group Limited

泓淋科技集團有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1087)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of HL Technology Group Limited (the “**Company**”) are set out below.

Executive Directors

CHI Shaolin (*Chairman and Chief Executive Officer*)

JIANG Taike (*Vice Chief Executive Officer*)

LI Jianming (*Vice Chief Executive Officer and Authorized Representative*)

Non-executive Director

XU Yiming (*Adviser*)

Independent Non-executive Directors

SHU Wa Tung, Laurence

SONG Lizhong

ZHENG Lin

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

Audit Committee

SHU Wa Tung, Laurence (*Committee Chairman*)

SONG Lizhong

ZHENG lin

Nomination Committee

CHI Shaolin (*Committee Chairman*)

SHU Wa Tung, Laurence

SONG Lizhong

Compensation and Benefits Committee

ZHENG lin (*Committee Chairman*)

SHU Wa Tung, Laurence

XU Yiming

Hong Kong, 29 May 2012

*For identification purpose only