



HL Technology Group Limited

泓淋科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1087)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

CHI Shaolin (*Chairman and Chief Executive Officer*)

LU Chengye (*Vice Chief Executive Officer*)

Independent Non-executive Directors

PAO Ping Wing

Thomas TAM

ZHENG Lin

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

Audit Committee

Thomas TAM (*Committee Chairman*)

PAO Ping Wing

ZHENG Lin

Nomination Committee

CHI Shaolin (*Committee Chairman*)

Thomas TAM

PAO Ping Wing

Compensation and Benefits Committee

ZHENG Lin (*Committee Chairman*)

LU Chengye

Thomas TAM

Weihai, Shandong, PRC, 15 November 2013

* for identification purpose only