

i-Control Holdings Limited

超智能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”, Stock Code: 8355)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Tong Sai Wong (Chairman)

Mr. Chan Wing Yiu

Mr. Chan Wing Lun

Non-executive Directors

Dr. Wong King Keung

Mr. Lin Wing Ching

Independent Non-executive Directors

Dr. Chan Man Hung

Dr. Lai Wing Chueng

Mr. Lum Pak Sum

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

Directors	Board committees	Audit Committee	Nomination Committee	Remuneration Committee
Dr. Chan Man Hung		M	M	C
Dr. Lai Wing Chueng		M	C	M
Mr. Lum Pak Sum		C	M	M

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Date: 27 May 2015