

# **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 (the “**Board**”) of directors (the “**Director(s)**”) of the Company are set out below:

#### **Executive Directors**

Mr. Zhong Naixiong (Chairman)

Mr. Yau Wing Keung

Mr. Tong Sai Wong

Mr. Chan Wing Yiu

Mr. Chan Wing Lun

#### **Non-executive Director**

Dr. Wong King Keung

#### **Independent Non-executive Directors**

Mr. Fong Chi

Mr. Fung Chan Man Alex

Mr. Lum Pak Sum

Mr. Mong Cheuk Wai

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

<b>Board committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
Mr. Fong Chi	M		M
Mr. Fung Chan Man Alex		C	C
Mr. Lum Pak Sum	C	M	M
Mr. Mong Cheuk Wai	M	M	

*Notes:*

C Chairman of the relevant board committees

M Member of the relevant board committees

Date: 13 November 2018