

## DIRECTORS OF SUBSIDIARIES

The names of all directors who have served on the boards of the subsidiaries of i-Control Holdings Limited are set out below.

Mr. Chan Wing Lun

Mr. Chan Wing Yiu

Mr. Lin Wing Ching

Mr. Mong Cheuk Wai

Mr. Tong Sai Wong

Mr. Wong Kan Fai, Michael

Dr. Wong King Keung

Ms. Yang Furong

Mr. Yau Wing Keung

Mr. Zhong Naixiong