



SCUD GROUP LIMITED

飛毛腿集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01399)

List of Directors and their Role and Function

The members of the Board of Directors (the “Board”) of SCUD Group Limited are set out below:

Executive Directors

Fang Jin (Chairman)

Guo Quan Zeng (Chief Executive Officer)

Feng Ming Zhu

Non-Executive Directors

Zhang Li

Hou Li

Independent Non-Executive Directors

Loke Yu

Wang Jing Zhong

Wang Jian Zhang

There are four Board committees and the membership information of these committees on which each Board member serves are set out below:

Audit Committee

Loke Yu (Chairman)

Wang Jing Zhong

Wang Jian Zhang

Remuneration Committee

Loke Yu (Chairman)

Fang Jin

Wang Jing Zhong

Nomination Committee

Loke Yu (Chairman)

Fang Jin

Wang Jing Zhong

Resumption Committee

Loke Yu (Chairman)

Wang Jing Zhong

Wang Jian Zhang

Hou Li

Hong Kong, 25 August 2016

** For identification purpose only*