



## 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

Heng Ja Wei Victor

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

Heng Ja Wei Victor

#### **Remuneration Committee**

Loke Yu (Chairman)

Fang Jin

Wang Jing Zhong

Heng Ja Wei Victor

**Nomination Committee**

Loke Yu (Chairman)

Fang Jin

Wang Jing Zhong

Heng Ja Wei Victor

**Resumption Committee**

Loke Yu (Chairman)

Wang Jing Zhong

Wang Jian Zhang

Hou Li

Heng Ja Wei Victor

Hong Kong, 1 September 2016

*\* For identification purpose only*