



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

Lian Xiu Qin (Chief Executive Officer)

Feng Ming Zhu

Non-Executive Directors

Ho Chung Tai Raymond (Chairman)

Hou Li

Independent Non-Executive Directors

Heng Ja Wei Victor

Lam Yau Yiu

Wong Chi Wing

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

Audit Committee

Heng Ja Wei Victor (Chairman)

Lam Yau Yiu

Wong Chi Wing

Remuneration Committee

Heng Ja Wei Victor (Chairman)

Lam Yau Yiu

Wong Chi Wing

Ho Chung Tai Raymond

Nomination Committee

Wong Chi Wing (Chairman)

Heng Ja Wei Victor

Lam Yau Yiu

Ho Chung Tai Raymond

Corporate Governance Committee

Lam Yau Yiu (Chairman)

Wong Chi Wing

Heng Ja Wei Victor

Ho Chung Tai Raymond

Feng Ming Zhu

Hong Kong, 27 September 2018

** For identification purpose only*