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MEXAN LIMITED
茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Mexan Limited are set out below:

EXECUTIVE DIRECTORS:

Lun Yiu Kay Edwin (*Chairman*)

Ng Tze Ho Joseph

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Tse Kwing Chuen

Ng Hung Sui Kenneth

Lau Shu Kan

The Board has set up four committees and their memberships are set out below:

AUDIT COMMITTEE:

Lau Shu Kan (*Chairman*)

Ng Hung Sui Kenneth

Tse Kwing Chuen

** For identification purpose only*

REMUNERATION COMMITTEE:

Lau Shu Kan (*Chairman*)
Lun Yiu Kay Edwin
Ng Hung Sui Kenneth
Tse Kwing Chuen

NOMINATION COMMITTEE:

Lun Yiu Kay Edwin (*Chairman*)
Lau Shu Kan
Tse Kwing Chuen

EXECUTIVE COMMITTEE:

Lun Yiu Kay Edwin (*Chairman*)
Ng Tze Ho Joseph

By Order of the Board
MEXAN LIMITED
Lun Yiu Kay Edwin
Chairman

Hong Kong, 6 February 2017

As at the date of this announcement, the executive directors are Mr. Lun Yiu Kay Edwinm (Chairman) and Mr. Ng Tze Ho Joseph and the independent non-executive directors are Dr. Tse Kwing Chuen, Mr. Ng Hung Sui Kenneth and Mr. Lau Shu Kan.