



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of AMCO United Holding Limited are set out below:-

EXECUTIVE DIRECTORS:

Mr. Zhang Hengxin (*Chairman and Managing Director*)
Mr. Jia Minghui

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Chan Tsz Keung
Mr. Au Yeung Ming Yin Gordon
Mr. Guo Zhenhui

The Board has set up 3 committees and their memberships are set out below:-

AUDIT COMMITTEE:

Mr. Au Yeung Ming Yin Gordon (*Chairman*)
Mr. Chan Tsz Keung
Mr. Guo Zhenhui

REMUNERATION COMMITTEE:

Mr. Chan Tsz Keung (*Chairman*)
Mr. Zhang Hengxin
Mr. Au Yeung Ming Yin Gordon

NOMINATION COMMITTEE:

Mr. Zhang Hengxin (*Chairman*)
Mr. Chan Tsz Keung
Mr. Guo Zhenhui

Hong Kong, 15 March 2018

** For identification purposes only*