SHARE ECONOMY GROUP LIMITED
（共享經濟集團有限公司）

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1178)

List of Directors and their Role and Function

The members of the board of Directors ("Board") of Share Economy Group Limited, with effect from 13 December 2017, are set out below:

Executive Directors
Meng Zhaoyi *(Chairman)*
Wong Kui Shing, Danny
Meng Xiaoqian *(Chief Executive Officer)*
Christina Chan *(Chief Financial Officer)*

Independent Non-executive Directors
Chen Zhihua
Wong Chi Yan
Chan Wai Kit

There are 4 Board committees. The membership information of these committees on which each Board member serves, with effect from 13 December 2017, are set out below:

Audit Committee
Wong Chi Yan *(Chairman)*
Chen Zhihua
Chan Wai Kit

Remuneration Committee
Wong Chi Yan *(Chairman)*
Chen Zhihua
Chan Wai Kit

Nomination Committee
Wong Chi Yan *(Chairman)*
Chen Zhihua
Chan Wai Kit

Strategic Development Committee
Meng Zhaoyi *(Chairman)*
Wong Kui Shing, Danny
Meng Xiaoqian
Christina Chan

Hong Kong, 13 December 2017