



21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of 21 Holdings Limited are set out below.

Executive Director

Dong Ping

Steven Xiang Shaokun

Ng Kai Man

Non-Executive Directors

Ning Hao

Xu Zheng

Gao Zhikai

So Chak Kwong

Independent Non-Executive Directors

David Su Tuong Sing

Li Xiaolong

Wong Tak Chuen

Man Kong Yui

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Wong Tak Chuen	C	-	-
Man Kong Yui	#	#	#

Notes:

C Chairman of the relevant Board committees

Member of the relevant Board committees

Hong Kong, 2 September 2015

**for identification purpose only*