

INTERNATIONAL BUSINESS SETTLEMENT HOLDINGS LIMITED

國際商業結算控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00147)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of International Business Settlement Holdings Limited are set out below:

Executive Directors

Mr. Luo Feng (*Chairman*)

Mr. Yuen Leong

Ms. Luan Li

Independent non-executive Directors

Dr. Lam Man Kit, Dominic

Mr. Yap Yung

Mr. Zhang Guangsheng

Mr. Chan Siu Tat

Mr. Shao Ping

The Board has set out three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Luo Feng	–	–	–
Mr. Yuen Leong	–	–	–
Ms. Luan Li	–	–	–
Dr. Lam Man Kit, Dominic	M	M	C
Mr. Yap Yung	C	M	M
Mr. Zhang Guangsheng	M	C	M
Mr. Chan Siu Tat	M	M	M
Mr. Shao Ping	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 April 2017