

**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. Yuen Leong

Ms. Luan Li

Mr. Hu Jianjun

**Independent non-executive Directors**

Mr. Yap Yung

Mr. Zhang Guangsheng

Mr. Chan Siu Tat

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

| <b>Director</b> \ <b>Board Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|--|------------------------|-----------------------------|-------------------------------|
| Mr. Yuen Leong                           | -                      | -                           | -                             |
| Ms. Luan Li                              | -                      | -                           | -                             |
| Mr. Hu Jianjun                           | -                      | -                           | -                             |
| Mr. Yap Yung                             | C                      | M                           | M                             |
| Mr. Zhang Guangsheng                     | M                      | C                           | M                             |
| Mr. Chan Siu Tat                         | M                      | M                           | C                             |

*Notes:*

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

Hong Kong, 4 June 2018