



Z-Obee Holdings Limited

融達控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 948)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Z-Obee Holdings Limited are set out below: —

Executive Directors

Xiong Jianrui

Yi Peijian

Independent non-executive Directors

Lin Tao

Khoo Yun Fat William

Cui Songhe

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

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Xiong Jianrui		C	M
Yi Peijian		M	M
Lin Tao	C	M	M
Khoo Yun Fat William	M	M	M
Cui Songhe	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 November 2017

** For identification purpose only*