

ICube Technology Holdings Limited

中國微電子科技集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of ICube Technology Holdings Limited are set out below.

Executive Directors

Mr. Wong Howard (*Chairman & Chief Executive Officer*)

Dr. Kwong Kai Sing, Benny (*Managing Director*)

Mr. Wong Yat Fai

Independent Non-executive Directors

Mr. Tung Tat Chiu, Michael

Mr. Li Chi Ming

Mr. Kwok Chi Kwong

The Board has set up 4 committees, namely Executive Committee, Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Howard	Chairman	–	–	Chairman
Dr. Kwong Kai Sing, Benny	Member	–	Member	–
Mr. Wong Yat Fai	Member	–	–	Member
Mr. Tung Tat Chiu, Michael	–	Chairman	Member	Member
Mr. Li Chi Ming	–	Member	Chairman	Member
Mr. Kwok Chi Kwong	–	Member	Member	Member

Date: 1 September 2014

* for identification purposes only