

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

Ms. Davis Angela Hendricks

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
Ms. Davis Angela Hendricks		Member	–	–	–
Mr. Tung Tat Chiu, Michael		–	Chairman	Member	Member
Mr. Li Chi Ming		–	Member	Chairman	Member
Mr. Kwok Chi Kwong		–	Member	Member	Member

Date: 6 October 2014

* *for identification purposes only*