

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*)

Mr. Wong Yat Fai

Independent Non-executive Directors

Mr. Tung Tat Chiu, Michael

Mr. Li Chi Ming

Mr. Wan Ngar Yin, David

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
Mr. Wong Yat Fai	Member	-	-	Member
Mr. Tung Tat Chiu, Michael	-	Chairman	Member	Member
Mr. Li Chi Ming	-	Member	Chairman	Member
Mr. Wan Ngar Yin, David	-	Member	Member	Member

Date: 30 March 2012

* for identification purposes only