

SkyNet Group Limited

航空互聯集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8176)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of SkyNet Group Limited are set out below:

Executive Directors:

Mr. Cai Zhaoyang (*Chairman and Chief Executive Officer*)

Mr. Lee Chan Wah

Mr. Zhang Chong

Mr. Zhang Chongdi

Dr. Andrew Goldenberg

Independent Non-Executive Directors:

Mr. Tam B Ray, Billy

Mr. Chu Kin Wang, Peleus

Mr. Tse Joseph

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

| Board Committee Director | Audit Committee | Remuneration Committee | Nomination Committee | Special Investigation Committee |
|---|----------------------------|-----------------------------------|---------------------------------|--|
| Zhang Chong | | Member | Member | |
| Lee Chan Wah | | | | Chairman |
| Tam B Ray, Billy | Member | | Member | Member |
| Chu Kin Wang, Peleus | Chairman | Chairman | Chairman | Member |
| Tse Joseph | Member | Member | | Member |

Hong Kong, 25 May 2017