

i.century Holding Limited
愛世紀集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8507)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of i.century Holding Limited are set out below:

Executive Directors

Mr. Leung Kwok Hung Wilson (*Chairman and Chief Executive Officer*)

Ms. Tam Shuk Fan

Independent non-executive Directors

Ms. Cheung Wai Man

Mr. Lau Yau Chuen Louis

Mr. Lee Kwun Ting

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Leung Kwok Hung Wilson				C
Ms. Tam Shuk Fan				
Ms. Cheung Wai Man		M	M	M
Mr. Lau Yau Chuen Louis		C	M	M
Mr. Lee Kwun Ting		M	C	M

Notes:

C: Chairman

M: Member