



Thing On Enterprise Limited

晉安實業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2292)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Thing On Enterprise Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Ka Yeung Roland <i>(Executive Director)</i>			
Ms. Chan Choi Wan Rolie <i>(Executive Director)</i>			
Mr. Wong Chung Tak Richard <i>(Chairman and Non-Executive Director)</i>			
Ms. Chan Kam Ping <i>(Independent Non-executive Director)</i>	C	M	M
Mr. Wong King Wai Kirk <i>(Independent Non-executive Director)</i>	M	M	C
Mr. Wen Cyrus Jun-ming <i>(Independent Non-executive Director)</i>	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 January 2018