UNIVERSAL TECHNOLOGIES HOLDINGS LIMITED

環球實業科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1026)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Universal Technologies Holdings Limited are set out below.

Executive Directors
Mr. Chen Jinyang *(Chairman)*
Mr. Chau Cheuk Wah *(Chief Executive Officer)*
Mr. Chow Cheuk Lap
Mr. Zhou Jianhui

Non-Executive Director
Ms. Fan Man Yee Alice

Independent Non-Executive Directors
Dr. Cheung Wai Bun, Charles, *J.P.*
Mr. David Tsoi
Mr. Chan Chun Kau
Mr. Chao Pao Shu George

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Jinyang	—	—	—
Mr. Chau Cheuk Wah	—	—	—
Mr. Chow Cheuk Lap	—	—	—
Mr. Zhou Jianhui	—	—	—
Ms. Fan Man Yee Alice	—	—	—
Dr. Cheung Wai Bun, Charles, *J.P.*	M	C	M
Mr. David Tsoi	C	M	M
Mr. Chan Chun Kau	M	M	C
Mr. Chao Pao Shu George	M	M	M

Notes:
C: Chairman of the relevant Board committees.
M: Member of the relevant Board committees.

Hong Kong, 29 October 2015