

LINOCRAFT HOLDINGS LIMITED
東駿控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8383)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Linocraft Holdings Limited (the “**Company**”) are set out below:

Executive Directors:

Mr. Ong Yoong Nyock
Mr. Tan Woon Chay

Independent Non-executive Directors:

Mr. Choy Wing Keung David
Mr. Liew Weng Keat
Mr. Teoh Cheng Tun

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ong Yoong Nyock			
Mr. Tan Woon Chay		M	M
Mr. Choy Wing Keung David	C	M	
Mr. Liew Weng Keat	M		C
Mr. Teoh Cheng Tun	M	C	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 14 September 2017