



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. Zhou Jianhui

Non-Executive Director

Ms. Zhang Haimei

Independent Non-Executive Directors

Dr. Cheung Wai Bun, Charles, *J.P.*

Mr. David Tsoi

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. Zhou Jianhui		—	—	—
Ms. Zhang Haimei		—	—	—
Dr. Cheung Wai Bun, Charles, <i>J.P.</i>		M	C	M
Mr. David Tsoi		C	M	M
Mr. Chao Pao Shu George		M	M	C

Notes:

C: Chairman of the relevant Board committees.

M: Member of the relevant Board committees.

Hong Kong, 13 January 2016