



NICHE-TECH GROUP LIMITED

駿碼科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8490)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Niche-Tech Group Limited are set out as follow:

Executive Directors:

Mr. Chow Bok Hin Felix

Professor Chow Chun Kay Stephen *GBS SBS BBS JP*

Mr. Shi Yiwu

Non-executive Director:

Mr. Ma Yung King Leo

Independent non-executive Directors:

Professor Ng Wang Wai Charles

Mr. Poon Lai Yin Michael

Mr. Tai Chun Kit

There are a total of three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chow Bok Hin Felix		M	C
Professor Chow Chun Kay Stephen			M
Professor Ng Wang Wai Charles	M	C	M
Mr. Poon Lai Yin Michael	C	M	M
Mr. Tai Chun Kit	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28 June 2019