



MOBICON GROUP LIMITED
萬保剛集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 1213)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Hung Kim Fung, Measure (*Chairman*)

Yeung Man Yi, Beryl (*Deputy Chairman and Chief Executive Officer*)

Hung Ying Fung

Yeung Kwok Leung, Allix

Independent Non-Executive Directors

Charles E. Chapman

Leung Wai Cheung

Ku Wing Hong, Eric

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Hung Kim Fung, Measure				C
Yeung Man Yi, Beryl			M	
Hung Ying Fung				
Yeung Kwok Leung, Allix				
Charles E. Chapman		M		M
Leung Wai Cheung		C	C	M
Ku Wing Hong, Eric		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 April 2016

* *For identification purposes only*