



IPE GROUP LIMITED

國際精密集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 929)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of IPE Group Limited are set out below.

Executive Directors

Mr. Chui Siu On (*Chairman and Managing Director*)

Mr. Ho Yu Hoi

Mr. Li Chi Hang

Mr. Lau Siu Chung

Mr. Yuen Chi Ho (*Chief Financial Officer*)

Ms. Chiu Tak Chun

Mr. Zeng Guangsheng

Mr. Wu Kai Ping

Independent Non-executive Directors

Dr. Cheng Ngok

Mr. Choi Hon Ting, Derek

Mr. Wu Karl Kwok

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

Director \ Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chui Siu On	C		M	C
Mr. Ho Yu Hoi	M			
Mr. Li Chi Hang	M			
Mr. Lau Siu Chung	M			
Mr. Yuen Chi Ho	M			
Ms. Chiu Tak Chun	M			
Mr. Zheng Guangsheng				
Mr. Wu Kai Ping				
Dr. Cheng Ngok		C	C	M
Mr. Choi Hon Ting, Derek		M	M	M
Mr. Wu Karl Kwok		M	M	M

Notes:

“C” = Chairman of the relevant committees

“M” = Member of the relevant committees

Hong Kong, 9 May 2017

* for identification purposes only