



# 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. Zeng Guangsheng (*Chairman and Chief Executive Officer*)

Mr. Lau Siu Chung

Ms. Chiu Tak Chun

Mr. Ng Hoi Ping

### Non-executive Director

Ms. Zeng Jing

### Independent Non-executive Directors

Mr. Yang Rusheng

Mr. Cheung, Chun Yue Anthony

Mr. Mei Weiyi

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

<b>Director \ Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zeng Guangsheng	C		M	C
Mr. Lau Siu Chung	M			
Ms. Chiu Tak Chun	M			
Mr. Ng Hoi Ping	M			
Ms. Zeng Jing				
Mr. Yang Rusheng		C	M	M
Mr. Cheung, Chun Yue Anthony		M	C	M
Mr. Mei Weiyi		M	M	M

Notes:

“C” = Chairman of the relevant committees

“M” = Member of the relevant committees

Hong Kong, 29 October 2018

\* for identification purposes only