



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. Ng Hoi Ping

Non-executive Directors

Ms. Zeng Jing

Mr. Chen Kuangguo

Independent Non-executive Directors

Mr. Yang Rusheng

Mr. Cheung, Chun Yue Anthony

Mr. Mei Weiyi

Mr. Xu Bing

The Board has set up five 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	ESG Committee
Mr. Zeng Guangsheng	C		M	C	M
Mr. Ng Hoi Ping	M				
Ms. Zeng Jing					
Mr. Chen Kuangguo					
Mr. Yang Rusheng		C	M	M	M
Mr. Cheung, Chun Yue Anthony		M	C	M	C
Mr. Mei Weiyi		M	M	M	M
Mr. Xu Bing		M	M	M	M

Notes:

“C” = Chairman of the relevant committees

“M” = Member of the relevant committees

Hong Kong, 25 November 2019

* For identification purposes only