

If there is any inconsistency in this document between the English and Chinese versions, the English version shall prevail.

Novacon Technology Group Limited
連成科技集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8635)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Novacon Technology Group Limited 連成科技集團有限公司 (the “**Company**”) are set out below:

Executive Directors

Mr. Chung Chau Kan (*Chief Executive Officer*)

Mr. Wong Wing Hoi

Non-executive Director

Mr. Wei Ming (*Chairman*)

Independent Non-executive Directors

Mr. Moo Kai Pong

Mr. Lo Chi Wang

Mr. Wu Kin San Alfred

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chung Chau Kan		N/A	M	N/A
Mr. Wei Ming		N/A	N/A	C
Mr. Moo Kai Pong		M	C	M
Mr. Lo Chi Wang		C	N/A	N/A
Mr. Wu Kin San Alfred		M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

N/A: Not applicable

Hong Kong, 30 April 2019