



IBI Group Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1547)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (“**Directors**”) of IBI Group Holdings Limited are set out as follows:

Executive Directors

Mr. Neil David Howard (*Chairman, Chief Executive Officer*)

Mr. Steven Paul Smithers

Independent Non-executive Directors

Mr. Richard Gareth Williams

Mr. Robert Peter Andrews

Mr. Lap Shek Eddie Wong

The Board has established three committees and the members of these committees are set out as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Neil David Howard	/	M	C
Mr. Steven Paul Smithers	/	M	M
Mr. Richard Gareth Williams	M	M	M
Mr. Robert Peter Andrews	M	C	M
Mr. Lap Shek Eddie Wong	C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 14 October 2016