

SHARE ECONOMY GROUP LIMITED

(共享經濟集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1178)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Share Economy Group Limited are set out below:

Executive Directors

Wang Jingan (*Co-Chairman*)

Yip Tak Yin Parkson (*Co-Chairman*)

Xu Zhifeng

Liu Min

Zhou Guohua

Non-executive Director

Chan Shun Yee

Independent Non-executive Directors

Su Rujia

Wong Tat Yan Paul

Wang Edward Xu

There are 2 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Wong Tat Yan Paul (*Chairman*)

Su Rujia

Wang Edward Xu

Remuneration Committee

Wong Tat Yan Paul (*Chairman*)

Su Rujia

Wang Edward Xu

Hong Kong, 29 December 2016