

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

Zhou Guohua (*Chairman*)

Xu Zhifeng

Wong Kui Shing, Danny

Meng Xiaoqian

Non-executive Directors

Chan Shun Yee

Zhou Jian

Independent Non-executive Directors

Su Rujia

Wang Edward Xu

Ng Kwok Kei Sammy

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

Audit Committee

Ng Kwok Kei Sammy (*Chairman*)

Su Rujia

Wang Edward Xu

Remuneration Committee

Ng Kwok Kei Sammy (*Chairman*)

Su Rujia

Wang Edward Xu

Hong Kong, 2 June 2017