

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, with effect from 7 June 2017, are set out below:

Executive Directors

Zhou Guohua (*Chairman*)

Xu Zhifeng

Wong Kui Shing, Danny

Meng Xiaoqian (*Chief Executive Officer*)

Christina Chan (*Chief Financial Officer*)

Non-executive Directors

Chan Shun Yee

Zhou Jian

Independent Non-executive Directors

Su Rujia

Wang Edward Xu

Ng Kwok Kei Sammy

Chen Zhihua

There are 3 Board committees. The membership information of these committees on which each Board member serves, with effect from 7 June 2017, are set out below:

Audit Committee

Ng Kwok Kei Sammy (*Chairman*)

Su Rujia

Wang Edward Xu

Chen Zhihua

Remuneration Committee

Ng Kwok Kei Sammy (*Chairman*)

Su Rujia

Wang Edward Xu

Chen Zhihua

Nomination Committee

Wang Edward Xu (*Chairman*)

Su Rujia

Ng Kwok Kei Sammy

Chen Zhihua

Hong Kong, 8 June 2017