

SHARE ECONOMY GROUP LIMITED
(共享經濟集團有限公司)
(Incorporated in the Cayman Islands with limited liability)
(the “Company”)

BOARD DIVERSITY POLICY (the “Policy”)

1. Purpose

This Policy aims to set out the approach to achieve diversity on the board of directors (the “**Board**”) of the Company.

2. Vision

The Company recognises and seizes the benefits of having a diverse Board to enhance the quality of its performance.

3. Policy Statement

With a view to achieving a sustainable and balanced development, the Company sees increasing diversity at the Board level as an essential element in supporting the attainment of its strategic objectives and its sustainable development. In designing the Board’s composition, Board diversity has been considered from a number of aspects, including but not limited to gender, age, cultural and educational background, professional experience, skills and knowledge. All Board appointments will be based on merit, and candidates will be considered against objective criteria, having due regard for the benefits of diversity on the Board.

4. Measurable Objectives

Selection of candidates of the Board members will be based on a range of diversity perspectives, including but not limited to gender, age, cultural and educational background, professional experience, skills and knowledge. The ultimate decision will be based on merit and contribution that the selected candidates will bring to the Board. The Board’s composition will be disclosed in the corporate governance report of the Company annually in accordance with

the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

5. Monitoring

The nomination committee of the Board is responsible for monitoring the achievement of the measureable objectives set out in this Policy.

June 2017