

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 29 August 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 4 Board committees. The membership information of these committees on which each Board member serves, with effect from 29 August 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

Strategic Development Committee

Zhou Guohua (*Chairman*)

Wong Kui Shing, Danny

Meng Xiaoqian

Zhou Jian

Hong Kong, 29 August 2017