



# Suncorp Technologies Limited

*(Incorporated in Bermuda with limited liability)*

(Stock code: 1063)

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Suncorp Technologies Limited are set out below:

### **EXECUTIVE DIRECTORS:**

Mr. Zhu Xiao Dong (*Chairman*)

Mr. Wang Zhen Dong

Mr. Malcolm Stephen Jacobs-Paton

Mr. Xiao Qingmin

Ms. Wang Yan

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Ms. Lu Bei Lin

Mr. Lee Ho Yiu Thomas

The Board has set up three Board committees and members of these committees are set out below:

### **Audit Committee:**

Mr. Lee Ho Yiu Thomas (*Chairman*)

Ms. Lu Bei Lin

### **Remuneration Committee:**

Mr. Lee Ho Yiu Thomas

### **Nomination Committee:**

Mr. Lee Ho Yiu Thomas (*Chairman*)

By Order of the Board  
**Suncorp Technologies Limited**  
**Zhu Xiao Dong**  
*Chairman*

Hong Kong, 7 May 2015