



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. Wang Zhen Dong

Mr. Malcolm Stephen Jacobs-Paton

Ms. Wang Yan

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Ms. Lu Bei Lin

Mr. Lee Ho Yiu Thomas

Mr. Man Yuan

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

Mr. Man Yuan

Remuneration Committee:

Mr. Man Yuan (*Chairman*)

Mr. Lee Ho Yiu Thomas

Nomination Committee:

Mr. Lee Ho Yiu Thomas (*Chairman*)

Mr. Man Yuan

By Order of the Board
Suncorp Technologies Limited
Wang Zhen Dong
Executive Director

Hong Kong, 23 November 2015