



O-NET TECHNOLOGIES (GROUP) LIMITED

昂納科技(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 877)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of O-Net Technologies (Group) Limited are set out below.

Executive Director

Mr. NA Qinglin (*Chairman of the Board and Chief Executive Officer*)

Non-executive Directors

Mr. CHEN Zhujiang

Mr. HUANG Bin

Mr. MO Shangyun

Independent Non-executive Directors

Mr. DENG Xiping

Mr. ONG Chor Wei

Mr. ZHAO Wei

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out as below.

Audit Committee

Mr. ONG Chor Wei (*Committee Chairman*)

Mr. DENG Xiping

Mr. ZHAO Wei

Remuneration Committee

Mr. DENG Xiping (*Committee Chairman*)

Mr. NA Qinglin

Mr. HUANG Bin

Mr. ONG Chor Wei

Mr. ZHAO Wei

Nomination Committee

Mr. NA Qinglin (*Committee Chairman*)

Mr. HUANG Bin

Mr. DENG Xiping

Mr. ONG Chor Wei

Mr. ZHAO Wei

Hong Kong, 8 January 2018