



# 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 Director**

Mr. TAM Man Chi

Mr. CHEN Zhujiang

Mr. HUANG Bin

### **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. TAM Man Chi

Mr. NA Qinglin

Mr. ONG Chor Wei

Mr. ZHAO Wei

### **Nomination Committee**

Mr. NA Qinglin (*Committee Chairman*)

Mr. TAM Man Chi

Mr. DENG Xiping

Mr. ONG Chor Wei

Mr. ZHAO Wei

Hong Kong, 7 October 2016