



FRONTIER SERVICES GROUP LIMITED

先豐服務集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00500)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Frontier Services Group Limited are set out below:

Executive Directors

Mr. Erik D. Prince (*Deputy Chairman*)

Mr. Ko Chun Shun, Johnson (*Deputy Chairman*)

Mr. Luo Ning (*Deputy Chairman*)

Dr. Hua Dongyi (*Chief Executive Officer*)

Mr. Hu Qinggang

Non-executive Director

Mr. Chang Zhenming (*Chairman*)

Independent Non-executive Directors

Mr. Yap Fat Suan, Henry

Professor Lee Hau Leung

Dr. Harold O. Demuren

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

| Director | Audit Committee | Nomination Committee | Remuneration Committee |
|---------------------------|-----------------|----------------------|------------------------|
| Mr. Erik D. Prince | | M | M |
| Mr. Ko Chun Shun, Johnson | | M | M |
| Mr. Yap Fat Suan, Henry | C | M | M |
| Professor Lee Hau Leung | M | C | C |
| Dr. Harold O. Demuren | M | M | M |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 6 December 2018

* For identification purposes only