

Vital Mobile Holdings Limited

維太移動控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6133)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Vital Mobile Holdings Limited are set out below:

Rong Xiuli	Chairperson and executive Director
Rong Shengli	Chief executive officer and executive Director
Tang Shun Lam	Non-executive Director
Hon Kwok Ping Lawrence	Independent non-executive Director
Lam Yiu Kin	Independent non-executive Director
Tsang Yat Kiang	Independent non-executive Director

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Rong Xiuli		member	member	member
Rong Shengli				member
Tang Shun Lam				
Hon Kwok Ping Lawrence	member	member	member	chairman
Lam Yiu Kin	chairman	member	member	
Tsang Yat Kiang	member	chairman	chairman	

Hong Kong
25 June 2015