



**JLOGO HOLDINGS LIMITED**  
**聚利寶控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8527)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of JLogo Holdings Limited are set out as follows:

**Executive Directors**

Ms. LOW Yeun Ching @Kelly Tan (*Chairlady, Chief Executive Officer*)

Mr. Sean LOW Yew Hong (Sean Liu Yaoxiong)

Mr. CHIU Ka Wai

**Non-executive Director**

Mr. CAI Da

**Independent Non-executive Directors**

Mr. LU King Seng

Mr. LEE Alex Jao Jang

Mr. LIM Yeok Hua

The Board has established three committees and the members of these committees are set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. LOW Yeun Ching @Kelly Tan		/	M	C
Mr. Sean LOW Yew Hong		/	/	/
Mr. CHIU Ka Wai		/	/	/
Mr. CAI Da		/	/	/
Mr. LU King Seng		C	/	/
Mr. LEE Alex Jao Jang		M	M	M
Mr. LIM Yeok Hua		M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 8 May 2018