



SiS Mobile Holdings Limited

新龍移動集團有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1362)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Lim Kiah Meng
Mr. Fong Po Kiu
Ms. Wong Yi Ting
Ms. Cheng Wai Yee

Non-executive Directors

Mr. Lim Kia Hong (*Chairman*)
Mr. Lim Hwee Hai

Independent Non-executive Directors

Ms. Chu Chung Yi
Ms. Ng See Wai Rowena
Ms. Doe Julianne Pearl

The Board has established three Committees. The table below provides membership information of these Committees on which certain Board members serve:

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lim Kiah Meng	-	M	M
Mr. Lim Kia Hong	-	M	C
Ms. Chu Chung Yi	C	M	M
Ms. Ng See Wai Rowena	M	C	M
Ms. Doe Julianne Pearl	M	M	M

Notes:

C - *Chairman / Chairlady of the relevant Committees*

M - *Member of the relevant Committees*

15 January 2015

* *For identification purposes only*