



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 with effect from 15 December 2015 are set out below:

Executive Directors

Mr. Lim Kiah Meng

Mr. Fong Po Kiu

Ms. Wong Yi Ting

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*

Hong Kong, 14 December 2015

* *For identification purposes only*