

MINDTELL TECHNOLOGY LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8611)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Mindtell Technology Limited (the “**Company**”) are set out below.

Executive Directors

Chong Yee Ping (*Chairman and Chief Executive Officer*)

Liu Yan Chee James

Non-executive Directors

Siah Jiin Shyang

Lam Pang

Independent Non-executive Directors

Chan San Ping

Ho Suet Man Stella

Su Chi Wen

There are three Board Committees. The table below provides membership information of these committees on which each Board members serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Chong Yee Ping			
Liu Yan Chee James			
Siah Jiin Shyang			
Lam Pang			
Chan San Ping	M	C	M
Ho Suet Man Stella	C	M	M
Su Chi Wen	M	M	C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 19 October 2018