



*(incorporated in Bermuda with limited liability)*  
**(Stock Code: 00380)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Softpower International Limited (the “**Company**”) are set out below:

### Executive Directors

Mr. Lai Guanglin (Chairman)

Mr. Yu Ben Ansheng (Chief Executive Officer)

Mr. Lai Fulin

### Non-executive Director

Mr. U Kean Seng

### Independent Non-executive Directors

Mr. Wong Yee Shuen, Wilson

Mr. Chen Wei Wen

Mr. Guan Zhiqiang

There are three Board committees of the Company. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lai Guanglin		M	C
Mr. U Kean Seng	M		
Mr. Wong Yee Shuen, Wilson	C		
Mr. Chen Wei Wen	M	M	M
Mr. Guan Zhiqiang		C	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 September 2016