



*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 999)**

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

The members of the board of directors (the “Board”) of I.T Limited and their role and function are set out below.

### **Executive Directors**

Mr. SHAM Kar Wai (Chairman and Chief Executive Officer “CEO”)

Mr. SHAM Kin Wai

Mr. CHAN Wai Kwan

### **Independent Non-executive Directors**

Mr. Francis GOUTENMACHER

Dr. WONG Tin Yau, Kelvin, JP

Mr. MAK Wing Sum, Alvin

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Executive Committee</b>
Mr. SHAM Kar Wai			M	M	C & CEO
Mr. SHAM Kin Wai					M
Mr. CHAN Wai Kwan					M
Mr. Francis GOUTENMACHER		M	M	C	
Dr. WONG Tin Yau, Kelvin, JP		C			
Mr. MAK Wing Sum, Alvin		M	C	M	

*Notes:*

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

Hong Kong, 31 March 2016