

**NOVO GROUP LTD.**  
**新源控股有限公司** \*  
*(Incorporated in Singapore with limited liability)*  
*(Company Registration No. 198902648H)*  
**Hong Kong Stock Code: 1048**  
**Singapore Stock Code: MR8**

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

The members of the board of directors (the “**Board**”) of Novo Group Ltd. (the “**Company**”) are as follows:-

**Executive Directors:**

Yu Wing Keung, Dicky (*Executive Chairman*)

Chow Kin Wa (*Chief Executive Officer*)

**Independent non-executive Directors:**

Tang Chi Loong

Foo Teck Leong

Tse To Chung, Lawrence

There are three Board committees. The table below provides membership information of these committees on which the Board members serve with effect from 1 April 2012:-

|                        | Audit Committee | Remuneration Committee | *Nominating Committee |
|------------------------|-----------------|------------------------|-----------------------|
| Tang Chi Loong         | member          | chairman               | chairman              |
| Foo Teck Leong         | chairman        | member                 | member                |
| Tse To Chung, Lawrence | member          | member                 | member                |

Hong Kong, 6 August 2015

\* *For identification purpose only*