

**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. are as follows:-

**Executive Directors:**

Zhu Jun (*Executive Chairman*)

Chow Kin Wa (*Chief Executive Officer*)

Wang Jianqiao

**Independent non-executive Directors:**

Tang Chi Loong

Foo Teck Leong

William Robert Majcher

There are three Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 27 November 2015:-

|                        | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nominating Committee</b> |
|------------------------|------------------------|-------------------------------|-----------------------------|
| Zhu Jun                | –                      | member                        | chairman                    |
| Tang Chi Loong         | member                 | chairman                      | member                      |
| Foo Teck Leong         | chairman               | member                        | member                      |
| William Robert Majcher | member                 | member                        | member                      |

Hong Kong, 27 November 2015

*\* For identification purposes only*