

NOBLE ENGINEERING GROUP HOLDINGS LIMITED

怡康泰工程集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8445)

List of Directors and their roles and functions

The members of the board of Directors (“**Board**”) of Noble Engineering Group Holdings Limited are set out below:

Executive Directors

Tse Chun Yuen (*Chairman*)

Tse Chun Kuen (*Chief Executive Officer*)

Non-Executive Director

Chan Wai Lung

Independent Non-Executive Directors

Wong Yiu Kwong Kenji

Chung Lai Ling

Tang Chi Wai

The Board has established three committees and the members of these committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Tse Chun Yuen		—	—	C
Tse Chun Kuen		—	M	—
Wong Yiu Kwong Kenji		M	—	M
Chung Lai Ling		M	C	M
Tang Chi Wai		C	M	—
Chan Wai Lung		—	—	—

Notes:

C: chairman of the relevant Board committees

M: member of the relevant Board committees

Hong Kong, 10 September 2018