

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
Tse Ming Hei (*Chief Executive Officer*)

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:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Tse Chun Yuen	-	-	C
Tse Chun Kuen	-	-	-
Tse Ming Hei	-	M	-
Wong Yiu Kwong Kenji	M	-	M
Chung Lai Ling	M	C	M
Tang Chi Wai	C	M	-

Notes:

C: chairman of the relevant Board committees

M: member of the relevant Board committees

Hong Kong, 14 September 2017