

PROGRESSIVE PATH GROUP HOLDINGS LIMITED

進昇集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1581)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Progressive Path Group Holdings Limited are set out as follows:

Executive Directors

Mr. Wu Wing Hang (*Chairman*)

Mr. Chan Tak Ming

Independent Non-executive Directors

Mr. Wong Yiu Kit Ernest

Mr. Lee Man Tai

Mr. Leung Ka Fai

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Wing Hang		–	M	M
Mr. Chan Tak Ming		–	–	–
Mr. Wong Yiu Kit Ernest		M	C	M
Mr. Lee Man Tai		C	M	–
Mr. Leung Ka Fai		M	–	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 7 December 2016