



GROUP SENSE (INTERNATIONAL) LIMITED

權智（國際）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00601)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Group Sense (International) Limited are as follows:

Executive Directors:

SHUM Sai Chit (*Chairman*)

CHI Bi Fen (*Chief Executive Officer*)

Non-executive Directors:

MENG Jian

TAM Wai Ho, Samson JP

Independent Non-executive Directors:

KWONG Ping Man

CHEUNG Sound Poon

KWAN Ngai Kit

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Executive Management Committee	Nomination Committee	Remuneration Committee
SHUM Sai Chit			C	C	
CHI Bi Fen			M		M
MENG Jian					
TAM Wai Ho, Samson JP					
KWONG Ping Man		C		M	C
CHEUNG Sound Poon		M			M
KWAN Ngai Kit		M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 June 2016

* For identification purpose only