



UTS MARKETING SOLUTIONS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6113)

List of directors and their roles and functions

The members of the board of directors (the “**Board**”) of UTS Marketing Solutions Holdings Limited are set out below:-

Board of Directors

Executive Directors

Ng Chee Wai (*Chairman*)

Lee Koon Yew

Kwan Kah Yew

Independent non-executive Directors

Lee Shu Sum Sam

Kow Chee Seng

Chan Hoi Kuen Matthew

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ng Chee Wai			
Lee Koon Yew		M	
Kwan Kah Yew			M
Lee Shu Sum Sam	M	M	C
Kow Chee Seng	C	M	M
Chan Hoi Kuen Matthew	M	C	M

Notes: C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 11 July 2017