



ZIONCOM HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8287)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Zioncom Holdings Limited are set out below.

Executive Directors:

Mr. Kim Byung Kwon (金炳權先生) (*Chairman*)

Mr. Kim Jun Yeob (金俊燁先生)

Mr. Koo Ja Chun (具滋千先生)

Mr. Xiao Jingen (肖金根先生)

Independent Non-Executive Directors:

Mr. Ko Ming Tung, Edward (高明東先生)

Mr. Shin Dongmin (申東旻先生)

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Kim Jun Yeob (金俊燁)		M		M
Koo Ja Chun (具滋千)			M	
Ko Ming Tung, Edward (高明東)	M	M	M	C
Shin Dongmin (申東旻)	C	C	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 April 2019