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## **GET HOLDINGS LIMITED**

**智易控股有限公司\***

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock code: 8100)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The board (the “**Board**”) of directors (the “**Directors**”) of GET Holdings Limited (the “**Company**”) is set out below:

#### **EXECUTIVE DIRECTORS:**

Mr. Kuang Hao Kun Giovanni (*Chairman*)

Ms. Hung Yvonne (*Chief Executive Officer*)

Mr. Lee Kin Fai

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Ms. Xiao Yiming

Professor Chui Tsan Kit

Professor Lee T.S.

The Board has set up three committees and their memberships are set out below:

#### **AUDIT COMMITTEE:**

Professor Chui Tsan Kit (*Chairman*)

Ms. Xiao Yiming

Professor Lee T.S.

\* *for identification purposes only*

## **REMUNERATION COMMITTEE:**

Professor Lee T.S. (*Chairman*)

Ms. Xiao Yiming

Professor Chui Tsan Kit

## **NOMINATION COMMITTEE:**

Ms. Xiao Yiming (*Chairman*)

Professor Chui Tsan Kit

Professor Lee T.S.

On behalf of the Board  
**GET Holdings Limited**  
**Kuang Hao Kun Giovanni**  
*Chairman*

Hong Kong, 13 December 2016

*As at the date of this announcement, the Board consists of three executive Directors, namely Mr. Kuang Hao Kun Giovanni, Ms. Hung Yvonne and Mr. Lee Kin Fai, and three independent non-executive Directors, namely Ms. Xiao Yiming, Professor Chui Tsan Kit and Professor Lee T.S..*

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