

**ANACLE SYSTEMS LIMITED**  
**安科系統有限公司\***  
*(Incorporated in the Republic of Singapore with limited liability)*  
**(Stock Code: 8353)**

**List of Directors and their Roles and Functions**

The members of the board of Directors (“**Board**”) of Anacle Systems Limited are set out below.

**Executive Directors**

LAU E Choon Alex  
ONG Swee Heng

**Non-executive Directors**

LEE Suan Hiang  
Chew Robert  
WONG Poh Kam

**Independent non-executive Directors**

Alwi Bin ABDUL HAFIZ  
Elango SUBRAMANIAN  
LI Man Wai

There are three Board committees. The table below provides membership information of these committees on which the Board member serves:

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
LAU E Choon Alex			
ONG Swee Heng			
LEE Suan Hiang		Chairman	
CHEW Robert	Member		
WONG Poh Kam			Member
Alwi Bin ABDUL HAFIZ		Member	Chairman
Elango SUBRAMANIAN	Member	Member	
LI Man Wai	Chairman		Member

Hong Kong, 23 March 2018

*\* For identification purposes only*