

IMPRO PRECISION INDUSTRIES LIMITED

鷹普精密工業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1286)

List of directors and their roles and functions

Members of the board of directors (the “**Board**”) of Impro Precision Industries Limited are set out below:-

Mr. LU Ruibo	<i>(Executive Director, Chairman and Chief Executive Officer)</i>
Ms. WANG Hui, Ina	<i>(Executive Director)</i>
Mr. YU Yuepeng	<i>(Executive Director)</i>
Ms. ZHU Liwei	<i>(Executive Director)</i>
Mr. WANG Dong	<i>(Executive Director)</i>
Mr. YU Kwok Kuen Harry	<i>(Independent Non-executive Director)</i>
Dr. YEN Gordon	<i>(Independent Non-executive Director)</i>
Mr. LEE Siu Ming	<i>(Independent Non-executive Director)</i>

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

Committee	Members
Audit Committee	Mr. YU Kwok Kuen Harry <i>(Chairperson)</i> Dr. YEN Gordon <i>(Member)</i> Mr. LEE Siu Ming <i>(Member)</i>
Remuneration Committee	Mr. LEE Siu Ming <i>(Chairperson)</i> Mr. YU Kwok Kuen Harry <i>(Member)</i> Mr. LU Ruibo <i>(Member)</i>
Nomination Committee	Mr. LU Ruibo <i>(Chairperson)</i> Dr. YEN Gordon <i>(Member)</i> Mr. LEE Siu Ming <i>(Member)</i>

Hong Kong, 27 June 2019