

List of Directorship for Chan Andrew Wai Men

| Name of Company | Title | Place of Incorporation | Date of Appointment | Date of Resignation |
|---|---------------------------------|-------------------------------|----------------------------|----------------------------|
| SinoCloud Group Limited (formerly known as Armarda Group Limited) | Executive Director and Chairman | Bermuda | Nov 2014 | Still on board |
| Canopus Asia (Cayman) Limited | Director | Cayman | Nov 2011 | Still on board |
| Eternus Luxury Limited | Director | Cayman | May 2013 | Still on board |
| Canopus Asia Limited | Director | Hong Kong | Nov 2011 | Still on board |
| Opal Watches and Jewellery Limited | Director | Hong Kong | Aug 2012 | Still on board |
| Topaz Watches and Jewellery Limited | Director | Hong Kong | Aug 2012 | Still on board |
| Zircon Watches and Jewellery Limited | Director | Hong Kong | Aug 2012 | Still on board |
| Jasper Watches Limited | Director | Hong Kong | May 2013 | Still on board |
| Canopus Management Pte Limited | Director | Singapore | Oct 2012 | Still on board |
| Sinobase Assets Limited | Director | Hong Kong | Nov 2006 | Still on board |
| SinoCloud Investment Holdings Limited | Director | BVI | May 2015 | Still on board |
| SinoCloud Group (HK) Limited | Director | Hong Kong | April 2015 | Still on board |
| SinoCloud Asset Management Company Limited | Director | BVI | Mar 2015 | Still on board |
| SinoCloud Asset Management Limited | Director | Hong Kong | April 2015 | Still on board |
| SinoCloud 02 (HK) Limited | Director | Hong Kong | May 2015 | Still on board |
| SinoCloud 03 (HK) Limited | Director | Hong Kong | May 2015 | Still on board |
| Armarda Technology Service Limited | Director | BVI | Aug 2015 | Still on board |
| Armarda Technology (Hong Kong) Limited | Director | Hong Kong | Aug 2015 | Still on board |
| China Satellite Mobile (HK) Limited | Director | Hong Kong | Aug 2015 | Still on board |