



Wan Kei Group Holdings Limited

宏基集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1718)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Chairman of the Board and Executive Director

Lau Woon Si

Executive Director and Chief Executive Officer

Fong Hon Hung

Executive Directors

Lau Chi Hing

Leung Man Lun Stephen

Lau Chi Shing

Chan Chi Ming Tony

Independent Non-executive Directors

Ong Chi King

Law Yiu Sing

Ho Ho Ming

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Lau Woon Si			Chairman	
Lau Chi Hing				Member
Fong Hon Hung				
Leung Man Lun Stephen				
Lau Chi Shing				
Chan Chi Ming Tony				
Ong Chi King		Member	Member	Chairman
Law Yiu Sing		Chairman	Member	Member
Ho Ho Ming		Member		

Hong Kong, 25 November 2016