



## 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 (the “**Board**”) of directors (the “**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**

Chan Chi Ming Tony

Cheung Lap Kei

### **Independent non-executive Directors**

Ong Chi King

Law Yiu Sing

Ho Ho Ming

Wang Qing

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Lau Woon Si			Chairman	
Fong Hon Hung				
Chan Chi Ming Tony				Member
Cheung Lap Kei				
Ong Chi King		Member	Member	Chairman
Law Yiu Sing		Chairman	Member	Member
Ho Ho Ming		Member		
Wang Qing				

Hong Kong, 25 January 2017