



## 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 “**Director(s)**”) 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**

Cheung Lap Kei

Chan Chi Ming Tony

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

Lo Wa Kei Roy

Li Zhongye Cindy

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				
Cheung Lap Kei				
Chan Chi Ming Tony				Member
Lo Wa Kei Roy		Chairman	Member	Member
Li Zhongye Cindy		Member	Member	Chairman
Wang Qing		Member		

Hong Kong, 8 March 2017