



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

Leung Ka Fai Nelson

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	
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		
Leung Ka Fai Nelson				

Hong Kong, 5 July 2017