



## 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.

#### Executive Directors

Yan Shuai (*Chairman of the Board*)

Chan Kwan

Zhu Jiayu

#### Non-executive Director

Zhang Zhenyi

#### Independent non-executive Directors

Lo Wa Kei Roy

Leung Ka Fai Nelson

Qin Fen

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>
Yan Shuai			Member	Member
Lo Wa Kei Roy		Chairman	Chairman	Member
Qin Fen		Member		
Leung Ka Fai Nelson		Member	Member	Chairman

Hong Kong, 2 March 2020