



## 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

Lau Woon Si (*Chairman of the Board*)

Fong Hon Hung (*Chief Executive Officer*)

Chan Chi Ming Tony

Zhang Zhenyi

Chan Kwan

Yan Shuai

### Independent non-executive Directors

Lo Wa Kei Roy

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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Lau Woon Si			Chairman	
Chan Chi Ming Tony				Member
Lo Wa Kei Roy		Chairman	Member	Member
Wang Qing		Member		
Leung Ka Fai Nelson		Member	Member	Chairman

Hong Kong, 9 July 2018