



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*)

Zhang Zhenyi

Chan Kwan

Zhu Jiayu

Non-executive Director

Fong Hon Hung

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.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Yan Shuai			Member	Member
Lo Wa Kei Roy		Chairman	Chairman	Member
Qin Fen		Member		
Leung Ka Fai Nelson		Member	Member	Chairman

Hong Kong, 18 September 2019