



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*)

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.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Lau Woon Si			Chairman	
Yan Shuai				Member
Lo Wa Kei Roy		Chairman	Member	Member
Wang Qing		Member		
Leung Ka Fai Nelson		Member	Member	Chairman

Hong Kong, 31 July 2018