

Yuk Wing Group Holdings Limited

煜榮集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1536)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yuk Wing Group Holdings Limited are set out below:

Executive Director

Mr. He Xiaoming (*Chairman*)

Independent Non-executive Directors

Mr. Liu Tin Lap

Mr. Lau Leong Yuen

Ms. Lam Hoi Yu Nicki

There are three Board committees. The table below provides the membership information of these committees on which Board members serve.

Board Committee Director	Audit and Compliance Committee	Remuneration Committee	Nomination Committee
Mr. He Xiaoming		M	M
Mr. Liu Tin Lap	C	M	M
Mr. Lau Leong Yuen	M	M	C
Ms. Lam Hoi Yu Nicki	M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 8 November 2018