



Anchorstone Holdings Limited

基石控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1592)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Anchorstone Holdings Limited (the “Directors” and the “Board”, respectively) are set out below:

Executive Directors

Lui Yue Yun Gary (*Chairman*)

Lui Po Kwan Joyce

Lui Edwin Wing Yiu

Fung Wai Hang

Independent Non-executive Directors

Ko Tsz Kin

Choi Hok Ya

Ng Yau Wah Daniel

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

Audit Committee

Ko Tsz Kin (*Chairman*)

Choi Hok Ya

Ng Yau Wah Daniel

Remuneration Committee

Ng Yau Wah Daniel (*Chairman*)

Ko Tsz Kin

Lui Yue Yun Gary

Nomination Committee

Lui Yue Yun Gary (*Chairman*)

Ko Tsz Kin

Ng Yau Wah Daniel

Hong Kong, 11 January 2019