



LUEN THAI HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 311)

List of Directors and their Role and Function

With effect from 28 May 2020, the members of the board of Directors (the “**Board**”) of Luen Thai Holdings Limited are set out below.

Executive Directors

QU Zhiming (*Chairman of the Board*)
TAN Siu Lin (*Honorary Life Chairman*)
TAN Cho Lung, Raymond (*Chief Executive Officer*)
HUANG Jie
ZHANG Min

Non-Executive Director

MOK Siu Wan, Anne

Independent Non-executive Directors

SEING Nea Yie
CHAN Henry
WANG Ching

There are 4 Board committees. The table below provides membership information of these committees on which certain of Board members serve.

	Audit Committee	Nomination Committee	Remuneration Committee	Financing and Banking Committee
QU Zhiming		C		
TAN Cho Lung, Raymond				C
HUANG Jie			M	
ZHANG Min				M
MOK Siu Wan, Anne	M			
SEING Nea Yie	C	M	C	
CHAN Henry	M	M	M	
WANG Ching	M	M	M	

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

28 May 2020