

Lai Group Holding Company Limited

禮建德集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8455)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of Lai Group Holding Company Limited comprises five directors as follows:

Executive Directors

Mr. Chan Lai Sin (*Chairman*)

Ms. Wan Pui Chi

Independent Non-executive Directors

Mr. Kwan Ngai Kit

Ms. Lui Lai Chun

Mr. Wu Loong Cheong Paul

The Board has established three committees and the members of the respective Board committees are set out below:

Director / Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Lai Sin	—	Member	Member
Mr. Kwan Ngai Kit	Chairman	Member	Member
Ms. Lui Lai Chun	Member	Chairman	Member
Mr. Wu Loong Cheong Paul	Member	Member	Chairman

Hong Kong, 20 September 2019