

WING CHI HOLDINGS LIMITED

榮智控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6080)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Wing Chi Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Li Cheuk Kam (*Chairman and chief executive officer*)

Mr. Li Kun Yee

Mr. Li Wai Fong

Mr. Liauw Hung

Independent Non-executive Director

Mr. Wong Chik Kong

Mr. Chan Chung Kik Lewis

Mr. Lee Kwok Lun

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Cheuk Kam		M	C
Mr. Li Kun Yee			
Mr. Li Wai Fong			
Mr. Liauw Hung			
Mr. Wong Chik Kong	M	C	M
Mr. Chan Chung Kik Lewis	C	M	M
Mr. Lee Kwok Lun	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 19 October 2017