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## **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**

With effect from 1 June 2018, 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 Wai Fong

Mr. Liauw Hung

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

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:

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Li Cheuk Kam	—	C	M
Mr. Li Wai Fong	—	—	—
Mr. Liauw Hung	—	—	—
Mr. Wong Chik Kong	M	M	C
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, 31 May 2018