

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 12 October 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

#### **NON-EXECUTIVE DIRECTOR**

Mr. Poon Wai Kong

#### **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. Poon Wai Kong	—	—	—
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, 12 October 2018