

Kwong Man Kee Group Limited
鄺文記集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8023)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Kwong Man Kee Group Limited are set out below:

Executive Directors:

Mr. Kwong Chi Man (*chairman and chief executive officer*)

Mr. Yip Wai Man

Mr. Yip Kong Lok (*general manager*)

Independent Non-executive Directors:

Ms. Yu Wan Wah Amparo

Mr. Law Pui Cheung

Mr. Wat Danny Hiu Yan

There are four Board committees. The table below provides membership information of these committees on which each relevant Board member serves:

Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Legal Compliance Committee
Mr. Kwong Chi Man		M	C	
Ms. Yu Wan Wah Amparo	M	M	M	C
Mr. Law Pui Cheung	C			M
Mr. Wat Danny Hiu Yan	M	C	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 3 August 2018