

Wan Kei Group Holdings Limited
宏基集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(the “Company”)
(Stock code: 1718)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

Chairman of the Board and Executive Director

Lau Woon Si

Executive Director and Chief Executive Officer

Fong Hon Hung

Executive Directors

Lau Chi Hing

Leung Man Lun Stephen

Lau Chi Shing

Independent non-executive Directors

Ong Chi King

Law Yiu Sing

Ho Ho Ming

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Lau Woon Si		Chairman	
Lau Chi Hing			Member
Fong Hon Hung			
Leung Man Lun Stephen			
Lau Chi Shing			
Ong Chi King	Member	Member	Chairman
Law Yiu Sing	Chairman	Member	Member
Ho Ho Ming	Member		

Hong Kong, 11 August 2015