



Wan Kei Group Holdings Limited

宏基集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1718)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Wan Kei Group Holdings Limited 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

Chan Chi Ming Tony

Cheung Lap Kei

Independent non-executive Directors

Ong Chi King

Law Yiu Sing

Wang Qing

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Lau Woon Si			Chairman	
Fong Hon Hung				
Chan Chi Ming Tony				Member
Cheung Lap Kei				
Ong Chi King		Member	Member	Chairman
Law Yiu Sing		Chairman	Member	Member
Wang Qing		Member		

Hong Kong, 1 March 2017