



## 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.

### **Executive Directors**

Fong Hon Hung (*Chairman of the Board, Chief Executive Officer*)

Zhang Zhenyi

Chan Kwan

Yan Shuai

### **Independent non-executive Directors**

Lo Wa Kei Roy

Leung Ka Fai Nelson

Qin Fen

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Yan Shuai			Member	Member
Lo Wa Kei Roy		Chairman	Chairman	Member
Qin Fen		Member		
Leung Ka Fai Nelson		Member	Member	Chairman

Hong Kong, 19 December 2018