



ENTERPRISE DEVELOPMENT HOLDINGS LIMITED

企展控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1808)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Enterprise Development Holdings Limited are set out below:

Executive Directors

Mr. Lam Kai Tai (*Chairman*)

Mr. Bai Xuefei

Independent Non-executive Directors

Ms. Hu Gin Ing

Mr. Liu Jian

Mr. Li Wai Kwan

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Ms. Hu Gin Ing (*Committee Chairlady*)

Mr. Liu Jian

Mr. Li Wai Kwan

Remuneration Committee

Mr. Liu Jian (*Committee Chairman*)

Mr. Lam Kai Tai

Ms. Hu Gin Ing

Mr. Li Wai Kwan

Nomination Committee

Mr. Liu Jian (*Committee Chairman*)

Mr. Lam Kai Tai

Ms. Hu Gin Ing

Mr. Li Wai Kwan

Hong Kong, 27 June 2018