



合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2320

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Hop Fung Group Holdings Limited are set out below:

Executive Directors:

Hui Sum Ping (*Chairman*)

Hui Sum Tai (*Chief Executive Officer*)

Hui Yuen Li (*Chief Financial Officer*)

Independent non-executive Directors:

Chee Man Sang, Eric

Wong Chu Leung

Chau Suk Ming

There are three Board committees. The membership information of each committee is set out below:

Audit Committee:

Chee Man Sang, Eric (*Chairman*)

Wong Chu Leung

Chau Suk Ming

Remuneration Committee:

Chee Man Sang, Eric (*Chairman*)

Wong Chu Leung

Chau Suk Ming

Hui Yuen Li

Nomination Committee:

Chee Man Sang, Eric (*Chairman*)

Wong Chu Leung

Chau Suk Ming

Hui Yuen Li

Hong Kong, 12 January 2019