

## List of Directors and their Role and Function

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

### Executive Directors

Tsang Chiu Mo Samuel (Executive Chairman)  
Tsang Chiu Yuen Sylvia  
Chu Ming Tak Evans Tania

### Independent Non-executive Directors

Hui Yan Kit  
Lau Pui Wing  
Ho Ting Mei

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

Board Committee Director	<u>Audit Committee</u>	<u>Remuneration Committee</u>	<u>Nomination Committee</u>
<b>Tsang Chiu Mo Samuel</b>			
<b>Tsang Chiu Yuen Sylvia</b>			
<b>Chu Ming Tak Evans Tania</b>		Member	Member
<b>Hui Yan Kit</b>	Member	Chairman	Member
<b>Lau Pui Wing</b>	Chairman		
<b>Ho Ting Mei</b>	Member	Member	Chairman

Hong Kong, 3 January 2020

\* For identification purpose only