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## **TOKYO CHUO AUCTION HOLDINGS LIMITED**

**東京中央拍賣控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 1939)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors of Tokyo Chuo Auction Holdings Limited are set out below.

#### **EXECUTIVE DIRECTORS**

Mr. Ando Shohei (*Chairman*)

Mrs. Ando Eri

Mr. Katsu Bunkai

Mr. Sun Hongyue

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Chung Kwok Mo John

Ms. Lam Suk Ling Shirley

Mr. Chun Chi Man

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves:

<b>Board Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Mr. Ando Shokei	—	—	C	M
Mrs. Ando Eri	—	M	—	—
Mr. Katsu Bunkai	—	—	—	—
Mr. Sun Hongyue	—	—	—	—
Mr. Chung Kwok Mo John	M	C	M	M
Ms. Lam Suk Ling Shirley	C	M	M	M
Mr. Chun Chi Man	M	M	M	C

*Notes:*

C — Chairperson of the relevant board committee

M — Member of the relevant board committee

Hong Kong,  
13 September 2019