

Lapco Holdings Limited

立高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8472)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Lapco Holdings Limited are set out below:

Executive Directors

Mr. Lam Pak Ling (*Chairman, Chief Executive Officer, and Compliance Officer*)

Mr. Cai Weiming

Mr. Wong Tsz Chun, Jacky

Mr. Tam Yiu Shing, Billy

Independent non-executive Directors

Mr. Mak Kwok Kei

Mr. Ho Kin Wai

Ms. Lam Kit Yan

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lam Pak Ling			Member	Chairman
Mr. Cai Weiming				
Mr. Wong Tsz Chun, Jacky				
Mr. Tam Yiu Shing, Billy				
Mr. Mak Kwok Kei		Member	Member	Member
Mr. Ho Kin Wai		Member	Chairman	Member
Ms. Lam Kit Yan		Chairman		

Hong Kong, 25 January 2019