



RM Group Holdings Limited
(御藥堂集團控股有限公司)

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8185)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of RM Group Holdings Limited are set out below.

Executive Directors

Mr. CHAN Yan Tak
Mr. WONG Mau Tai
Mr. FOO Chi Ming

Non-executive Director

Madam TSANG Pui Man

Independent Non-executive Directors

Mr. WEI Jianan
Professor NG Ka Ming
Mr. CHENG Kwok Kin, Paul

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board committee	Audit committee	Nomination committee	Remuneration committee
Mr. CHAN Yan Tak		—	—	—
Mr. WONG Mau Tai		—	—	—
Mr. FOO Chi Ming		—	—	—
Madam TSANG Pui Man		—	—	—
Mr. CHENG Kwok Kin, Paul		Chairman	Member	Member
Professor NG Ka Ming		Member	Member	Member
Mr. WEI Jianan		Member	Chairman	Chairman

Hong Kong, 11 October 2013