



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: 932)

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. LEE Chi Hang, Sidney

Mr. LIM Ming Shing, Tony

Non-executive Director

Madam TSANG Pui Man

Independent Non-executive Directors

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.

Board committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. CHAN Yan Tak	-	-	-
Mr. WONG Mau Tai	-	-	-
Mr. LEE Chi Hang, Sidney	-	-	-
Mr. LIM Ming Shing, Tony	-	-	Member
Madam TSANG Pui Man	-	-	-
Professor NG Ka Ming	Member	Chairman	Chairman
Mr. CHENG Kwok Kin, Paul	Chairman	Member	Member

Hong Kong, 4 February 2016