



## YAN TAT GROUP HOLDINGS LIMITED

恩達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1480)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Yan Tat Group Holdings Limited are set out as follows:

#### Executive Directors

Mr. Chan Wing Yin (*Chairman*)

Mrs. Chan Yung

Mr. Chan Yan Wing

#### Non-executive Director

Mr. Chan Yan Kwong

#### Independent Non-executive Directors

Mr. Chung Yuk Ming

Mr. Lau Shun Chuen

Mr. Yau Wing Yiu

The Board has established three committees and the members of these committees are set out as follows:

| <b>Director</b>    | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Chung Yuk Ming |                        | M                      | C                             | M                           |
| Mr. Lau Shun Chuen |                        | M                      | M                             | C                           |
| Mr. Yau Wing Yiu   |                        | C                      | M                             | M                           |
| Mr. Chan Yan Kwong |                        | /                      | M                             | M                           |
| Mr. Chan Yan Wing  |                        | /                      | M                             | M                           |

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 November 2017