

# HANVEY GROUP HOLDINGS LIMITED

## 恆偉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8219)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of HANVEY GROUP HOLDINGS LIMITED are set out as follows:

#### EXECUTIVE DIRECTORS

Mr. Cheuk Sin Cheong Clement (*Chairman and Chief Executive Officer*)

Ms. Au Corona Ching Mei M.H.

Ms. Cheuk Heide Oil-gei

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yu Sau Ning Homer M.H.

Mr. Zhao Zhipeng

Ms. Yee Wai Fong Wendy

Dr. Liu Ngai Wing

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cheuk Sin Cheong Clement	–	–	C
Ms. Cheuk Heide Oil-gei	–	M	–
Mr. Yu Sau Ning Homer M.H.	C	M	M
Mr. Zhao Zhipeng	M	C	–
Ms. Yee Wai Fong Wendy	M	–	M

*Notes:*

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 April 2019