

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 ROLE AND FUNCTION

With effect from 1 September 2020, the members of the board of directors (the “**Board**”) 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.

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. Cheung Sin Cheong Clement		–	–	C
Ms. Au Corona Ching Mei M.H.		–	M	–
Mr. Yu Sau Ning Homer M.H.		C	M	M
Mr. Zhao Zhipeng		M	C	–
Ms. Yee Wai Fong Wendy		M	–	M
Dr. Liu Ngai Wing		–	M	–

Notes:

C: Chairperson of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 1 September 2020