



**Hang Chi Holdings Limited**  
**恒智控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8405)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

Set out below are the members of the board of directors (the “**Board**”) of Hang Chi Holdings Limited.

**Executive Directors**

Mr. Yik Tak Chi (*Chairman*)

Mr. Chung Kin Man

Ms. Chung Wai Man

Mr. Lui Chu Tat

**Non-executive Director**

Mr. Lau Joseph Wan Pui

**Independent Non-executive Directors**

Mr. Wong Wai Ho

Mr. Lau Tai Chim

Mr. Kwok Chi Shing

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Yik Tak Chi			C	
Mr. Chung Kin Man				
Ms. Chung Wai Man				
Mr. Lui Chi Tat				
Mr. Lau Joseph Wan Pui				C
Mr. Wong Wai Ho		M	M	
Mr. Lau Tai Chim		M	M	M
Mr. Kwok Chi Shing		C		M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 February 2019