



HUARCHI GLOBAL GROUP HOLDINGS LIMITED

華記環球集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(the “Company”)

Stock Code: 2296

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Huarchi Global Group Holdings Limited are set out below:

Executive Directors

Mr. LOU Cheok Meng
(Chairman and Managing Director)
Mr. CHANG Wa Jeong
Mr. AO Weng Kong
Mr. LEONG Ka In

Independent non-executive Directors

Dr. LAM Chi Kit
Dr. SIN Wai Chiu Joseph
Mr. LO Chun Chiu Adrian

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

Name of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LOU Cheok Meng		Member	Member
Dr. LAM Chi Kit	Member	Member	Chairman
Dr. SIN Wai Chiu Joseph	Chairman		Member
Mr. LO Chun Chiu Adrian	Member	Chairman	

Hong Kong, 20 November 2019