

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Century Legend (Holdings) Limited are set out below:

Executive Directors

Tsang Chiu Mo Samuel (Executive Chairman)
Tsang Chiu Ching (Deputy Chairman)
Tsang Chiu Yuen Sylvia
Chu Ming Tak Evans Tania

Independent Non-executive Directors

Hui Yan Kit
Au Chi Wai Edward
Lau Pui Wing

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

Board Committee Director	<u>Audit Committee</u>	<u>Remuneration Committee</u>	<u>Nomination Committee</u>
Tsang Chiu Mo Samuel			
Tsang Chiu Ching			
Tsang Chiu Yuen Sylvia			
Chu Ming Tak Evans Tania		Member	Member
Hui Yan Kit	Member	Chairman	Member
Au Chi Wai Edward	Member	Member	Chairman
Lau Pui Wing	Chairman		

Hong Kong, 26 May 2017

* For identification purpose only