



Li Bao Ge Group Limited

利寶閣集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8102)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Li Bao Ge Group Limited are set out below.

Executive Directors

Mr. Chan Chun Kit (*Chairman and Chief Executive Officer*)

Mr. Lam Kwok Leung Peter (*Compliance Officer*)

Mr. Wong Ka Wai

Mr. Chow Yiu Pong David

Independent Non-executive Directors

Mr. Liu Chi Keung

Prof. Wong Lung Tak Patrick

Mr. Tam Tak Kei Raymond

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Chun Kit			Member	Chairman
Mr. Lam Kwok Leung Peter				
Mr. Wong Ka Wai				
Mr. Chow Yiu Pong David				
Mr. Liu Chi Keung		Member	Member	Member
Prof. Wong Lung Tak Patrick		Chairman		
Mr. Tam Tak Kei Raymond		Member	Chairman	Member

Hong Kong, 30 June 2016