



## Li Bao Ge Group Limited

### 利寶閣集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1869)

#### 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

Ms. Chan Wai Sze, Josephine

Ms. Zhu Xueqin

##### Non-executive Director

Mr. Chow Yiu Pong David

##### Independent Non-executive Directors

Mr. Liu Chi Keung

Prof. Wong Lung Tak Patrick

Mr. Yuen Ching Bor Stephen

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Legal Compliance Committee
Mr. Chan Chun Kit		Member	Chairman	
Mr. Lam Kwok Leung Peter				Member
Mr. Wong Ka Wai				
Ms. Chan Wai Sze, Josephine				
Ms. Zhu Xueqin				
Mr. Chow Yiu Pong David				
Mr. Liu Chi Keung	Member	Member	Member	Member
Prof. Wong Lung Tak Patrick	Chairman			Chairman
Mr. Yuen Ching Bor Stephen	Member	Chairman	Member	Member

Hong Kong, 17 February 2020