



利·寶·閣

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*)

Ms. Chan Josephine Wai Sze

Ms. Zhu Xueqin

Mr. Liang Naiming

Non-executive Director

Mr. Chow Yiu Pong David

Independent Non-executive Directors

Mr. Chan Ming Kei

Mr. Kan Sze King Kenneth

Mr. Lee Cheung Yuet Horace

There are 4 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	Legal Compliance Committee
Mr. Chan Chun Kit			Member	Chairman	
Ms. Chan Josephine Wai Sze					
Ms. Zhu Xueqin					
Mr. Liang Naiming					
Mr. Chow Yiu Pong David					
Mr. Chan Ming Kei		Member	Chairman	Member	Member
Mr. Kan Sze King Kenneth		Member	Member	Member	Member
Mr. Lee Cheung Yuet Horace		Chairman			Chairman