



LUK HING ENTERTAINMENT GROUP

LUK HING ENTERTAINMENT GROUP HOLDINGS LIMITED

(陸慶娛樂集團控股有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8052)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Luk Hing Entertainment Group Holdings Limited are set out as follows:

Executive Directors

Mr. Choi Yiu Ying (*Chairman and Chief Executive Officer*)

Mr. Choi Siu Kit

Mr. Yeung Chi Shing

Non-executive Directors

Mr. Au Wai Pong Eric

Mr. Au Ion Weng

Ms. Poon Kam Yee Odilia

Independent Non-executive Directors

Mr. Lam Wai Chin Raymond

Mr. Chan Ting Bond Michael

Mr. Tse Kar Ho Simon

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Choi Yiu Ying		—	—	C
Mr. Au Wai Pong Eric		M	M	—
Mr. Lam Wai Chin Raymond		M	C	M
Mr. Chan Ting Bond Michael		C	—	—
Mr. Tse Kar Ho Simon		—	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 11 November 2016