



合豐集團控股有限公司

**HOP FUNG GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

Stock Code: 2320

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Hop Fung Group Holdings Limited are set out below:

***Executive Directors:***

Hui Sum Ping (*Chairman*)

Hui Sum Tai (*Chief Executive Officer*)

Hui Yuen Li (*Chief Financial Officer*)

***Independent non-executive Directors:***

Chee Man Sang, Eric

Yip Kwok Kwan

Wong Chu Leung

Chau Suk Ming

There are three Board committees. The membership information of each committee is set out below:

***Audit Committee:***

Chee Man Sang, Eric (*Chairman*)

Yip Kwok Kwan

Wong Chu Leung

***Remuneration Committee:***

Chee Man Sang, Eric (*Chairman*)

Yip Kwok Kwan

Wong Chu Leung

Hui Yuen Li

***Nomination Committee:***

Yip Kwok Kwan (*Chairman*)

Chee Man Sang, Eric

Wong Chu Leung

Hui Yuen Li

Hong Kong, 1 January 2019