



**萬城控股有限公司**  
**MILLION CITIES HOLDINGS LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2892)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “Board”) of Million Cities Holdings Limited are set out below.

<b>Non-executive Director</b>	<b>Executive Directors</b>	<b>Independent Non-executive Directors</b>
Mr. Wong Ting Chung, <i>BBS, JP (Chairman)</i>	Mr. Lau Ka Keung, <i>MH, JP</i> <i>(Chief Executive Officer)</i> Mr. Wong Ka Lun <i>(Chief Operating Officer)</i> Ms. Lau Pui Kwan <i>(Finance Director)</i> Mr. Lin Guoxian	Mr. Ip Shu Kwan, Stephen, <i>GBS, JP</i> Mr. Li Yinquan Dr. Wu Wing Kuen, <i>BBS</i>

There are three 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. Wong Ting Chung, <i>BBS, JP</i>		M	M
Mr. Lau Ka Keung, <i>MH, JP</i>			
Mr. Wong Ka Lun			
Ms. Lau Pui Kwan			
Mr. Lin Guoxian			
Mr. Ip Shu Kwan, Stephen, <i>GBS, JP</i>	M		C
Mr. Li Yinquan	C	M	
Dr. Wu Wing Kuen, <i>BBS</i>	M	C	M

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 19 December 2018