



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.

Non-executive Director	Executive Directors	Independent Non-executive Directors
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 four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Board Committee	Executive 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>		C			
Mr. Wong Ka Lun		M			
Ms. Lau Pui Kwan		M			
Mr. Lin Guoxian		M			
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, 3 June 2019