

Miricor Enterprises Holdings Limited
卓珈控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8358)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Miricor Enterprises Holdings Limited are set out below:

Executive Directors

Ms. LAI Ka Yee Gigi (Chairlady and Chief Executive Officer)

Mr. MA Ting Wai Barry

Independent Non-executive Directors

Mr. CHENG Fu Kwok David

Mr. CHENG Yuk Wo

Mr. LI Wai Kwan

The Board has set up 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Ms. LAI Ka Yee Gigi		Member	Chairlady
Mr. MA Ting Wai Barry			
Mr. CHENG Fu Kwok David	Member		Member
Mr. CHENG Yuk Wo	Chairman	Chairman	Member
Mr. LI Wai Kwan	Member	Member	

Hong Kong, 10 January 2017