



COMBEST HOLDINGS LIMITED

康佰控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8190)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Combest Holding Limited (the “Company”) are set out below:

Executive Directors:

Mr. Liu Tin Lap

Mr. Lee Man To

Independent Non-Executive Directors:

Mr. So Pak Kei

Mr. Tsui Kin Fung

Dr. Cheng Chak Ho

The Company established three Board committees and the membership of which are as follows:

Audit Committee

Mr. So Pak Kei (*Chairman*)

Mr. Tsui Kin Fung

Dr. Cheng Chak Ho

Remuneration Committee

Mr. So Pak Kei (*Chairman*)

Mr. Tsui Kin Fung

Dr. Cheng Chak Ho

Nomination Committee

Mr. Tsui Kin Fung (*Chairman*)

Mr. So Pak Kei

Dr. Cheng Chak Ho

Hong Kong, 12 February 2018

* For identification purposes only