

CELEBRATE INTERNATIONAL HOLDINGS LIMITED

譽滿國際（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8212)

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of Celebrate International Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Ng Kwok Wing Michael (*Chairman*)

Mr. Suen Yick Lun Philip (*Compliance Officer and Authorised Representative*)

Mr. Woo Eddie

Mr. Au Wai June

Independent Non-executive Directors

Mr. Chow Chi Wah, Vincent

Ms. Chow Mun Yee

Mr. Ma Ka Ki

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

Mr. Chow Chi Wah, Vincent (*Committee Chairman*)

Ms. Chow Mun Yee

Mr. Ma Ka Ki

Remuneration Committee

Mr. Chow Chi Wah, Vincent (*Committee Chairman*)

Ms. Chow Mun Yee

Mr. Ma Ka Ki

Nomination Committee

Mr. Chow Chi Wah, Vincent (*Committee Chairman*)

Ms. Chow Mun Yee

Mr. Ma Ka Ki

Hong Kong, 24 May 2019