



LOCO HONG KONG HOLDINGS LIMITED

港銀控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 8162)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Loco Hong Kong Holdings Limited are set out below:-

Executive Directors

Mr. Wang Wendong, Chairman of the Board and Chief Executive Officer

Mr. Fung Chi Kin

Mr. Zhu Hongguang

Mr. Felipe Tan

Independent non-executive Directors

Ms. Wong Susan Chui San

Mr. Lau Yuen Sun Adrian

Ms. Wu Liyan

Mr. Zhou Tianshu

Ms. Tsang Wai Chun Marianna

The Board has set up four committees, namely the Audit Committee, the Nomination Committee, the Remuneration Committee and the Executive Committee. The table below provides membership information of these committees on which each Board members serves.

| Director \ Committee | Audit Committee | Nomination Committee | Remuneration Committee | Executive Committee # |
|-------------------------|-----------------|----------------------|------------------------|-----------------------|
| Mr. Wang Wendong | | C | M | C |
| Mr. Fung Chi Kin | | | | M |
| Mr. Zhu Hongguang | | M | | M |
| Ms. Wong Susan Chui San | M | | M | |

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|-----------------------------|---|---|---|--|
| Mr. Lau Yuen Sun Adrian | M | M | M | |
| Ms. Wu Liyan | M | M | C | |
| Mr. Zhou Tianshu | C | | M | |
| Ms. Tsang Wai Chun Marianna | M | M | M | |

Notes:

also comprises other key personnel

C Chairperson of the relevant Board committee

M Member of the relevant Board committees

Hong Kong, 26 June 2019