

新煮意控股有限公司
FOOD IDEA HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8179)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Food Idea Holdings Limited are set out below.

Executive Directors

Mr. Wong Hoi Yu (*Chairman*)

Mr. Yu Ka Ho (*Chief executive officer*)

Ms. Huang Wei

Independent Non-Executive Directors

Mr. Li Lap Keung

Mr. So Yat Chuen

Dr. Wu Wing Kuen, *B.B.S.*

The Board has set up three committees and their memberships are set out below:

Audit Committee Members

Mr. Li Lap Keung (*Chairman*)

Mr. So Yat Chuen

Dr. Wu Wing Kuen, *B.B.S.*

Remuneration Committee Members

Mr. Li Lap Keung

Mr. So Yat Chuen (*Chairman*)

Dr. Wu Wing Kuen, *B.B.S.*

Nomination Committee Members

Mr. Li Lap Keung

Mr. So Yat Chuen (*Chairman*)

Dr. Wu Wing Kuen, *B.B.S.*

Hong Kong, 12 August 2019