



**CHINESE FOOD AND BEVERAGE GROUP LIMITED**

**華人飲食集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8272)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of Chinese Food and Beverage Group Limited (the “**Company**”) with effect from 1 December 2019 are set out below:

### **Executive Directors:**

Mr. Chow Cheuk Hang (*Compliance Officer*)

Ms. Li Yuet Mei Dilys

### **Independent Non-executive Directors:**

Mr. Yeung Wai Hung, Peter

Mr. Lau Man Tak

Mr. Ma Stephen Tsz On

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

### **Audit Committee:**

Mr. Lau Man Tak (*Chairman*)

Mr. Yeung Wai Hung, Peter

Mr. Ma Stephen Tsz On

### **Remuneration Committee:**

Mr. Yeung Wai Hung, Peter (*Chairman*)

Mr. Lau Man Tak

Mr. Ma Stephen Tsz On

### **Nomination Committee:**

Mr. Yeung Wai Hung, Peter (*Chairman*)

Mr. Lau Man Tak

Mr. Ma Stephen Tsz On

Hong Kong, 29 November 2019