



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 17 March 2020 are set out below:

Executive Directors:

Mr. Chow Cheuk Hang (*Compliance Officer*)

Mr. Eric Todd

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, 17 March 2020