

# CELEBRATE INTERNATIONAL HOLDINGS LIMITED

譽滿國際（控股）有限公司\*

*(In Receivership)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8212)**

## List of Directors and their Roles and Functions

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

### **Executive Directors**

Mr. Suen Yick Lun Philip (Acting Chairman)

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, 13 May 2020

\* *For identification purposes only*