



COMBEST HOLDINGS LIMITED

康佰控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8190)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Combest Holding Limited (the “**Company**”) are set out below:

Executive Director:

Ms. Tang Shuk Kuen

Non-Executive Directors:

Mr. Liu Tin Lap

Mr. Lee Man To

Independent Non-Executive Directors:

Mr. So Pak Kei

Mr. Tsui Kin Fung

Dr. Cheng Chak Ho

The Company established four Board committees and the membership of which are as follows:

Audit Committee	Remuneration Committee	Nomination Committee	Review Committee
Mr. So Pak Kei (<i>Chairman</i>)	Mr. So Pak Kei (<i>Chairman</i>)	Mr. Tsui Kin Fung (<i>Chairman</i>)	Mr. Tsui Kin Fung
Mr. Tsui Kin Fung	Mr. Tsui Kin Fung	Mr. So Pak Kei	Mr. So Pak Kei
Dr. Cheng Chak Ho	Dr. Cheng Chak Ho	Dr. Cheng Chak Ho	Dr. Cheng Chak Ho
			Ms. Tang Shuk Kuen

Hong Kong, 18 June 2020

* For identification purposes only