



AGILE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3383)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Agile Group Holdings Limited are as follows:

Directors	Board	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. Chen Zhuo Lin	Chairman and President and Executive Director				
Mr. Chan Cheuk Yin	Vice Chairperson and Non-executive Director				
Madam Luk Sin Fong, Fion	Vice Chairperson and Non-executive Director		Member	Member	
Mr. Chan Cheuk Hung	Executive Director				Member
Mr. Huang Fengchao	Executive Director				Committee Chairperson
Mr. Chen Zhongqi	Executive Director				Member
Mr. Chan Cheuk Hei	Non-executive Director				
Mr. Chan Cheuk Nam	Non-executive Director				
Dr. Cheng Hon Kwan <i>GBS, OBE, JP</i>	Independent Non-executive Director	Member	Member	Committee Chairperson	
Mr. Kwong Che Keung, Gordon	Independent Non-executive Director	Committee Chairperson	Member	Member	
Mr. Hui Chiu Chung, Stephen <i>JP</i>	Independent Non-executive Director	Member	Committee Chairperson	Member	
Mr. Wong Shiu Hoi, Peter	Independent Non-executive Director	Member	Member	Member	Member

Hong Kong, 13 February 2018