



LION ROCK GROUP LIMITED

獅子山集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1127)

List of Directors and their Role and Function

With effect from 14 September 2018, the members of the board of Directors (“Board”) of Lion Rock Group Limited are set out below.

Executive Directors:

Lau Chuk Kin
Lam Mei Lan
Chu Chun Wan

Non-Executive Directors:

Li Hoi, David
Guo Junsheng

Independent Non-Executive Directors:

Yeung Ka Sing
Lee Hau Leung
Ng Lai Man, Carmen

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Lau Chuk Kin		M	M
Yeung Ka Sing	M	C	C
Lee Hau Leung	M	M	M
Ng Lai Man, Carmen	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 September 2018

* For identification purpose only