

REXLot Holdings Limited

御泰中彩控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 555)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of REXLot Holdings Limited are set out below.

Executive Directors

Mr. Chan How Chung, Victor

Mr. Boo Chun Lon

Non-executive Director

Mr. Yuen Wai Ho

Independent Non-executive Directors

Mr. Chow Siu Ngor

Mr. Wong Hoi Kuen

Mr. Hung Hing Man

There are three Board committees. The membership information of each committee is set out below:

Audit Committee

Mr. Wong Hoi Kuen (Chairman)

Mr. Yuen Wai Ho

Mr. Chow Siu Ngor

Mr. Hung Hing Man

Remuneration Committee

Mr. Chow Siu Ngor (Chairman)

Mr. Yuen Wai Ho

Mr. Wong Hoi Kuen

Mr. Hung Hing Man

Nomination Committee

Mr. Wong Hoi Kuen (Chairman)

Mr. Chan How Chung, Victor

Mr. Yuen Wai Ho

Mr. Chow Siu Ngor

Mr. Hung Hing Man

Hong Kong, 1 January 2019