

Million Hope Industries Holdings Limited

美亨實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1897)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Million Hope Industries Holdings Limited are set out below.

Non-executive Chairman

Mr. Cha Mou Sing, Payson

Non-executive Directors

Mr. Wong Sue Toa, Stewart (*Deputy Chairman*)

Mr. Tai Sai Ho

Executive Directors

Mr. Chuk Kin Lun (*Joint Managing Director*)

Mr. Lee Cheuk Hung (*Joint Managing Director*)

Independent Non-executive Directors

Professor Ho Richard Yan Ki

Mr. Poon Kan Young

Mr. Yip Kai Yung

There are 3 Board committees and the members of these committees are as below:

(1) Audit Committee

Mr. Yip Kai Yung (*Chairman*)

Professor Ho Richard Yan Ki

Mr. Poon Kan Young

(2) Nomination Committee

Professor Ho Richard Yan Ki (*Chairman*)

Mr. Wong Sue Toa, Stewart

Mr. Tai Sai Ho

Mr. Poon Kan Young

Mr. Yip Kai Yung

(3) Remuneration Committee

Mr. Poon Kan Young (*Chairman*)

Mr. Wong Sue Toa, Stewart

Mr. Tai Sai Ho

Professor Ho Richard Yan Ki

Mr. Yip Kai Yung

The table below sets out the membership information of these committees on which certain Board members serve:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Cha Mou Sing, Payson				
Wong Sue Toa, Stewart			M	M
Tai Sai Ho			M	M
Chuk Kin Lun				
Lee Cheuk Hung				
Professor Ho Richard Yan Ki		M	C	M
Poon Kan Young		M	M	C
Yip Kai Yung		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 March 2019