



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. Chung Sam Tin Abraham

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

Alternate Director

Dr. Zhang Wei (alternate to Mr. Cha Mou Sing, Payson)

There are 4 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) Investment Committee

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

Mr. Tai Sai Ho

Mr. Chuk Kin Lun

Mr. Lee Cheuk Hung

(3) 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

(4) 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	Investment Committee	Nomination Committee	Remuneration Committee
Cha Mou Sing, Payson				
Wong Sue Toa, Stewart		C	M	M
Chung Sam Tin Abraham				
Tai Sai Ho		M	M	M
Chuk Kin Lun		M		
Lee Cheuk Hung		M		
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, 3 July 2019