

# JOYCE

## Joyce Boutique Group Limited

(Incorporated in Hong Kong with limited liability)

Stock Code: 647

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Joyce Boutique Group Limited are set out below:-

Mr. Stephen T. H. Ng (*Chairman*)  
Mr. Antonio Chan\*  
Mr. Eric K. K. Lo\*  
Mr. T. Y. Ng\*  
Mr. Paul Y. C. Tsui

(\* Independent Non-executive Directors)

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

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Director</b>			
Stephen T. H. Ng		C	
Antonio Chan	C	M	M
Eric K. K. Lo	M		C
T. Y. Ng	M	M	
Paul Y. C. Tsui	M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 November 2019