



AMVIG HOLDINGS LIMITED
澳科控股有限公司*
(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2300)

List of Directors and their Role and Function

The members of board of Directors (the "Board") of AMVIG Holdings Limited are set out below.

Non-executive Chairman:

Mr. Chan Chew Keak, Billy

Executive Directors:

Mr. Ge Su (Chief Executive Officer)

Mr. Liu Shun Fai

Non-executive Directors:

Mr. Jerzy Czubak

Mr. Michael Casamento

Independent Non-executive Directors:

Mr. Au Yeung Tin Wah, Ellis

Mr. Oh Choon Gan, Eric

* For identification purposes only

There are 6 Board committees. The table below provides membership information of these committees on which Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee	Investment Committee	Corporate Governance Committee*
Mr. Chan Chew Keak, Billy						
Mr. Ge Su				M	M	
Mr. Liu Shun Fai				M		
Mr. Jerzy Czubak				C	M	
Mr. Michael Casamento						
Mr. Au Yeung Tin Wah, Ellis	M	C	M			M
Mr. Oh Choon Gan, Eric	M	M	M		C	C

Notes:

* *Established on 29 March 2012*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 16 December 2019