



Tomson Group

RIVERA (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 281)

List of Directors and their Roles and Functions

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

Non-Executive Chairman of the Board:

Madam Liu Ying

Executive Directors:

Madam Hsu Feng

Mr Albert Tong

Mr Tong Chi Kar Charles

Mr Zhao Haisheng

Non-Executive Director:

Mr Sung Tze-Chun

Independent Non-Executive Directors:

Mr Zhang Hong Bin

Mr Ng Chi Him

The Board set up three committees. The table below lists out membership information of these committees on which each Board member serves:

Director	Board Committee	Executive Committee	Audit Committee	Remuneration Committee
Madam Liu Ying				
Madam Hsu Feng		C		
Mr Albert Tong		M		
Mr Tong Chi Kar Charles		M		
Mr Zhao Haisheng		M		
Mr Sung Tze-Chun				M
Mr Zhang Hong Bin			C	M
Mr Ng Chi Him			M	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 17th January, 2020