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勒泰集團有限公司
LERTHAI GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 112)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Lerthai Group Limited are set out below:

Executive Directors

Mr. Yang Longfei (Chairman and Chief Executive Officer)

Ms. Zhang Yan (Vice Chairlady and Co-Chief Executive Officer)

Non-executive Director

Mr. Yang Shao Ming

Independent Non-executive Directors

Mr. Wong Hon Kit

Mr. Wong Tat Keung

Ms. Chan Lai Ping

The Board has established 4 committees. The table below shows membership information of these committees on which the relevant Board members serve.

Directors \ Committees	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee	Corporate Social Responsibility Committee
Mr. Yang Longfei		M	M	C
Ms. Zhang Yan				M
Mr. Yang Shao Ming				M
Mr. Wong Hon Kit	M	C	M	
Mr. Wong Tat Keung	C	M	C	
Ms. Chan Lai Ping	M			

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 27 March 2020