



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

Mr. Ching Yu Lung

\* 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	M
Mr. Michael Casamento						
Mr. Au Yeung Tin Wah, Ellis	C	C	M			M
Mr. Oh Choon Gan, Eric	M	M	C		C	C
Mr. Ching Yu Lung	M	M	M			

*Notes:*

\* *Established on 29 March 2012*

*C Chairman of the relevant Board committee*

*M Member of the relevant Board committee*

Hong Kong, 30 March 2020