



AUTO ITALIA HOLDINGS LIMITED
意達利控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 720)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of AUTO ITALIA HOLDINGS LIMITED and their role and function are set out below:

Executive Directors

Mr CHONG Tin Lung Benny (*Executive Chairman and Chief Executive Officer*)
Mr LAM Chi Yan
Mr HUANG Zuie-Chin
Mr NG Siu Wai

Independent non-executive Directors

Dr SANTOS Antonio Maria
Mr KONG Kai Chuen Frankie
Mr LEE Ben Tiong Leong

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

| Board Committee Director | Audit Committee | Remuneration Committee | Nomination Committee | Executive Directors' Committee |
|---|------------------------|-------------------------------|-----------------------------|---------------------------------------|
| Mr CHONG Tin Lung Benny | | M | C | C |
| Mr LAM Chi Yan | | | | M |
| Dr SANTOS Antonio Maria | M | C | M | |
| Mr KONG Kai Chuen Frankie | C | M | M | |
| Mr LEE Ben Tiong Leong | M | M | M | |

Notes:

C Chairman of relevant Board committees
M Member of relevant Board committees

Hong Kong, 27 July 2020

* *For identification purpose only*