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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

Mr. Chan Ho Yin

Ms. Chi Lai Man Jocelyn

**Independent Non-executive Directors**

Mr. Wong Hon Kit

Mr. Wong Tat Keung

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

<b>Directors</b> \ <b>Committees</b>	<b>Audit and Risk Management Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Social Responsibility Committee</b>
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	

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 31 August 2020