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## Macau E&M Holding Limited

### 濠江機電控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1408)

(hereafter the “Company”)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of the Company are set out below:

### Executive Directors

Mr. Cheong Ka Wo  
Mr. Leong Kam Leng

### Independent Non-executive Directors

Mr. Chan Ming Kit  
Mr. Law Lap Tak  
Ms. Lee Sze Ming

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Ming Kit		Member	Chairman	Member
Mr. Law Lap Tak		Chairman	Member	Member
Ms. Lee Sze Ming		Member	Member	Chairlady

Hong Kong, 10 September 2020