



VICTORY CITY INTERNATIONAL HOLDINGS LIMITED

冠華國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 539)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Victory City International Holdings Limited are set out below.

Executive Directors

Li Ming Hung (Chairman)
Chen Tien Tui (Chief Executive Officer)
Lee Yuen Chiu Andy

Independent Non-Executive Directors

Kan Ka Hon
Phaisalakani Vichai (Andy Hung)
Kwok Sze Chi

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Kan Ka Hon (Chairman)
Phaisalakani Vichai (Andy Hung)
Kwok Sze Chi

Remuneration Committee

Kan Ka Hon (Chairman)
Li Ming Hung
Chen Tien Tui
Phaisalakani Vichai (Andy Hung)
Kwok Sze Chi

Nomination Committee

Li Ming Hung (Chairman)
Kan Ka Hon
Phaisalakani Vichai (Andy Hung)

Hong Kong, 9 November 2020

* *For identification purpose only*