



JOLIMARK HOLDINGS LIMITED

映美控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2028)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 January 2021, the members of the board of directors (the “**Board**”) of Jolimark Holdings Limited are set out below.

Executive Directors

Mr. Au Pak Yin (*Chairman*)

Mr. Au Kwok Lun

Non-executive Director

Mr. Ou Guo Liang

Independent Non-executive Directors

Ms. Kan Lai Kuen, Alice

Dr. Zhong Xiaolin

Mr. Yeung Kwok Keung

The Board has set up three committees. The table below provides membership information of these three committees.

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Kan Lai Kuen, Alice	C	M	C
Dr. Zhong Xiaolin	M	M	M
Mr. Yeung Kwok Keung	M	C	M
Mr. Au Kwok Lun	N/A	M	N/A

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 December 2020