



**FLYKE INTERNATIONAL HOLDINGS LTD.**

**飛克國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01998)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Flyke International Holdings Ltd. are set out below:

**Executive Director**

Mr. CHIN Chang Keng Raymond

**Independent Non-Executive Director**

Mr. ZHU Guohe

There are 3 Board committees. The membership information of these committees on which Board members serve is set out below:

**Audit Committee**

Mr. ZHU Guohe

**Remuneration Committee**

Mr. ZHU Guohe (*Chairman*)

Mr. CHIN Chang Keng Raymond

**Nomination Committee**

Mr. ZHU Guohe (*Chairman*)

Mr. CHIN Chang Keng Raymond

Hong Kong, 31 December 2020