



VICTORY CITY INTERNATIONAL HOLDINGS LIMITED

冠華國際控股有限公司*

(Joint provisional liquidators appointed)
(For restructuring purposes only)
(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

Leung Kim Hung
Liew Swee Yean
Ng Kwok Hung Perry

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

Audit Committee

Liew Swee Yean (Chairman)
Leung Kim Hung
Ng Kwok Hung Perry

Remuneration Committee

Leung Kim Hung (Chairman)
Li Ming Hung
Chen Tien Tui
Liew Swee Yean
Ng Kwok Hung Perry

Nomination Committee

Leung Kim Hung (Chairman)
Li Ming Hung
Liew Swee Yean
Ng Kwok Hung Perry

Hong Kong, 1 April 2021

* *For identification purpose only*