



Hung Fook Tong Group Holdings Limited
鴻福堂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1446)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Hung Fook Tong Group Holdings Limited are set out below:

Executive Directors

TSE Po Tat
WONG Pui Chu
SZETO Wing Fu

Independent Non-executive Directors

KIU Wai Ming
SIN Yat Ming
LOOK Andrew

There are four Board committees. The table below provides membership information of these committees on which the Board member serves:

	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Development Committee
TSE Po Tat	/	/	/	/
WONG Pui Chu	/	/	Member	Member
SZETO Wing Fu	/	Member	/	Chairman
KIU Wai Ming	Member	Chairman	Member	/
SIN Yat Ming	Member	Member	Chairman	/
LOOK Andrew	Chairman	Member	/	/

Hong Kong, 20 November 2018