

Max Sight Group Holdings Limited

名仕快相集團控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8483)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Max Sight Group Holdings Limited are set out as follows:

Executive Directors

CHAN Wing Chai, Jamson (*Chairman*)

CHAN Tien Kay, Timmy (*Chief Executive Officer*)

WU Siu Tong (*Finance director*)

Non-executive Director

CHEUNG Kam Ting

COSTI Riccardo

Independent non-executive Directors

NGAI James

HUI Chi Kwan

KWOK Tsun Wa

There are a total of three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
CHAN Wing Chai, Jamson			C
CHAN Tien Kay, Timmy		M	
WU Siu Tong			
CHEUNG Kam Ting			
COSTI Riccardo			
NGAI James	C	C	M
HUI Chi Kwan	M	M	
KWOK Tsun Wa	M		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 27 February 2018