



Takbo Group Holdings Limited

德寶集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8436)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Takbo Group Holdings Limited are set out below:

Executive Directors

Mr. Or Naam (*Chief Executive Officer*)

Ms. Chan Hoi Yan Polly

Mr. Or Huen

Independent Non-executive Directors

Mr. Tan Chong Huat (*Non-executive Chairman*)

Mr. Sung Chi Keung

Mr. Wong, Irving Holmes Weng Hoong

There are three Board committees. The composition of these committees on which each Board member serves is as follow:

AUDIT COMMITTEE

Mr. Sung Chi Keung (*Chairman*)

Mr. Wong, Irving Holmes Weng Hoong

Mr. Tan Chong Huat

REMUNERATION COMMITTEE

Mr. Tan Chong Huat (*Chairman*)

Mr. Or Naam

Mr. Sung Chi Keung

NOMINATION COMMITTEE

Mr. Wong, Irving Holmes Weng Hoong (*Chairman*)

Mr. Or Huen

Mr. Sung Chi Keung

Hong Kong, 26 October 2017