

WEALTH GLORY HOLDINGS LIMITED

富譽控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8269)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "Board") of directors (the "Directors") of Wealth Glory Holdings Limited with effect from 31 December 2016 are as follows:

Executive Directors

Ms. Lin Su *(Authorised Representative)*

Mr. Tse Sing Yu *(Authorised Representative and Compliance Officer)*

Non-executive Directors

Mr. Law Chung Lam, Nelson

Independent Non-executive Directors

Mr. Tam Chak Chi

Mr. Liu Yongsheng

Mr. Chan Ka Hung

The membership information of the Board committees on which each Board member serves are set out below:

Audit Committee

Mr. Tam Chak Chi *(Chairman)*

Mr. Liu Yongsheng

Mr. Chan Ka Hung

Remuneration Committee

Mr. Tam Chak Chi *(Chairman)*

Mr. Tse Sing Yu

Mr. Chan Ka Hung

Nomination Committee

Mr. Tse Sing Yu *(Chairman)*

Mr. Tam Chak Chi

Mr. Chan Ka Hung

Executive Committee

Mr. Tse Sing Yu *(Chairman)*

Ms. Lin Su

Investment Committee

Ms. Lin Su *(Chairman)*

Mr. Tse Sing Yu

Mr. Chan Ka Hung

Hong Kong, 30 December 2016