



佳寧娜集團控股有限公司
CARRIANNA GROUP HOLDINGS COMPANY LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 00126)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Non-Executive Director and Honorary Chairman

Mr. Ma Kai Cheung, PhD, SBS, BBS

Executive Directors

Mr. Ma Kai Yum, PhD (Chairman)

Mr. Ma Hung Ming, John, PhD, BBS, JP (Vice-chairman)

Mr. Leung Pak Yan (Chief Executive Officer)

Mr. Chan Francis Ping Kuen

Independent Non-Executive Directors

Mr. Lo Ming Chi, Charles

Mr. Lo Man Kit, Sam

Mr. Wong See King

The Board has set up 3 committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Lo Ming Chi, Charles (Chairman)

Mr. Lo Man Kit, Sam

Mr. Wong See King

Remuneration Committee

Mr. Lo Man Kit, Sam (Chairman)

Mr. Lo Ming Chi, Charles

Mr. Wong See King

Nomination Committee

Mr. Ma Kai Yum, PhD (Chairman)

Mr. Lo Ming Chi, Charles

Mr. Lo Man Kit, Sam

Mr. Wong See King

Hong Kong, 2 March 2020