



SUNDART HOLDINGS LIMITED

承達集團有限公司

(incorporated under the laws of British Virgin Islands with limited liability)

(Stock Code: 1568)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of SUNDART HOLDINGS LIMITED 承達集團有限公司 are set out below:

Executive Directors

Mr. Ng Tak Kwan (*Chief Executive Officer*)

Mr. Leung Kai Ming

Mr. Xie Jianyu (*Chief Financial Officer*)

Mr. Ng Chi Hang

Non-Executive Director

Mr. Liu Zaiwang (*Chairman*)

Independent Non-Executive Directors

Mr. Tam Anthony Chun Hung

Mr. Huang Pu

Mr. Li Zheng

There are four Board committees. The composition of these committees on which the relevant Board member serves is as follows:

AUDIT COMMITTEE

Mr. Tam Anthony Chun Hung (*Chairman*)

Mr. Huang Pu

Mr. Li Zheng

REMUNERATION COMMITTEE

Mr. Huang Pu (*Chairman*)

Mr. Ng Tak Kwan

Mr. Tam Anthony Chun Hung

NOMINATION COMMITTEE

Mr. Liu Zaiwang (*Chairman*)

Mr. Huang Pu

Mr. Li Zheng

INTERNAL CONTROL COMMITTEE

Mr. Liu Zaiwang (*Chairman*)

Mr. Xie Jianyu

Hong Kong, 31 May, 2019