



SUPERACTIVE GROUP COMPANY LIMITED

先機企業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0176)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors:

Ms. Yeung So Lai (*Chairman*)

Mr. Lee Chi Shing, Caesar (*Deputy Chairman*)

Independent Non-Executive Directors:

Ms. Hu Gin Ing

Mr. Chow Wai Leung William

Mr. Leung Man Man

There are three committees. The table below provides membership information of these committees on which relevant Board member serves:

Directors	Committees		
	Audit and Risk Committee	Nominating and Corporate Governance Committee	Remuneration Committee
Ms. Yeung So Lai	--	--	--
Mr. Lee Chi Shing Caesar	--	--	--
Ms. Hu Gin Ing	C	M	C
Mr. Chow Wai Leung William	M	C	M
Mr. Leung Man Man	M	M	M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 30 May 2019