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SKYWORTH

SKYWORTH GROUP LIMITED

創維集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00751)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 18 March 2020, the board of directors (the “**Board**”) of Skyworth Group Limited comprises nine directors. Their names, roles and functions are set out below:

	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Board of Directors				
Executive Directors				
Mr. LAI Weide (CB)	-	-	-	-
Mr. LIU Tangzhi (CEO)	-	-	-	-
Ms. LIN Wei Ping	-	M	M	M
Mr. SHI Chi	-	-	-	-
Mr. LIN Jin	-	-	-	-
Mr. LAM Shing Choi, Eric (Company Secretary)	-	-	-	-
Independent Non-executive Directors				
Mr. CHEONG Ying Chew, Henry	C	M	M	M
Mr. LI Weibin	M	C	M	M
Mr. HUNG Ka Hai, Clement	M	M	M	C

Notes:

C	Chairperson of the relevant Board Committees
CB	Chairman of the Board
CEO	Chief Executive Officer
M	Member of the relevant Board Committees

Hong Kong, 18 March 2020