



LHGROUP

叙福樓集團

LH GROUP LIMITED

(叙福樓集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1978)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of LH GROUP LIMITED are set out below:

Executive Directors

Wong Kit Lung Simon *Prof, JP* (Chairman of the Board and Chief Executive Officer)

Ko Sau Chee Grace

Independent Non-executive Directors

Sin Yat Kin *SBS, CSDSM*

Hung Lo Shan Lusan

Hung Wai Man *Prof, JP*

The Board has established 3 committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Wong Kit Lung Simon		M	C
Ko Sau Chee Grace			
Sin Yat Kin	M	C	M
Hung Lo Shan Lusan	C	M	
Hung Wai Man	M		M

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong

1 September 2020