

UNITAS HOLDINGS LIMITED

宏海控股集團有限公司

(Formerly known as Chanceton Financial Group Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8020)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Unitas Holdings Limited are set out below:

Executive Directors

Ms. Ho Chiu Ha Maisy

(Chairlady)

Mr. Wong Kam Wah

(Compliance Officer and Authorised Representative)

Mr. Lau Ling Tak

(Authorised Representative)

Ms. Man Wing Yee Ginny

Mr. Leung Man Kit

Mr. Wang Qiang

(Chief Executive Officer)

Independent non-executive Directors

Mr. William Robert Majcher

Mr. Yau Yan Ming Raymond

Mr. Siu Chi Yiu Kenny

Mr. Lee Chi Keung Jim

The Board has set up three committees. The table below provides membership information of these three committees.

Audit Committee

Mr. Yau Yan Ming Raymond

(Committee Chairman)

Mr. William Robert Majcher

Mr. Siu Chi Yiu Kenny

Mr. Lee Chi Keung Jim

Remuneration Committee

Mr. William Robert Majcher

(Committee Chairman)

Mr. Lau Ling Tak

Mr. Yau Yan Ming Raymond

Mr. Siu Chi Yiu Kenny

Mr. Lee Chi Keung Jim

Nomination Committee

Mr. William Robert Majcher

(Committee Chairman)

Mr. Yau Yan Ming Raymond

Mr. Lau Ling Tak

Mr. Siu Chi Yiu Kenny

Mr. Lee Chi Keung Jim

Hong Kong, 22 December 2017