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Trillion Grand Corporate Company Limited

萬泰企業股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 8103)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of Trillion Grand Corporate Company Limited are set out below.

Executive Directors:

Mr. Lau Kelly (*Chief Executive Officer*)

Mr. Leung Chung Nam

Mr. Wong Kam Kwan

Ms. Ho Chi Na

Independent Non-executive Directors:

Dr. Wan Ho Yuen, Terence

Mr. Yuen Koon Tung

Mr. Hau Chi Kit

Under the Board, three Board committees are set up with terms and reference. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Board Committee			
Dr. Wan Ho Yuen, Terence	C	C	C
Mr. Yuen Koon Tung	M	M	M
Mr. Hau Chi Kit	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By Order of the Board of
Trillion Grand Corporate Company Limited
Lau Kelly
Executive Director

Hong Kong, 1 November 2017