



L & A International Holdings Limited

樂亞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8195)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of L & A International Holdings Limited are set out below:

Executive Director

Mr. Ng Ka Ho (*Chairman*)

Non-executive Director

Mr. Wong Chiu Po

Independent non-executive Directors

Mr. Kwong Lun Kei Victor

Mr. Ma Chi Ming

The Board has established three standing board committees. The table below provides membership information of these board committees on which certain Board members serve:

Directors	Board committees	Audit committee	Nomination committee	Remuneration committee
Mr. Ng Ka Ho			M	M
Mr. Kwong Lun Kei Victor		M	C	C
Mr. Ma Chi Ming		M		

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 3 March 2017