



ELEGANCE COMMERCIAL AND FINANCIAL PRINTING GROUP LIMITED
精雅商業財經印刷集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8391)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Elegance Commercial and Financial Printing Group Limited with effect from 22 October 2018 are set out below.

EXECUTIVE DIRECTORS

Mr. So Wing Keung *(Chairman of the Board and Chief Executive Officer)*

Mr. Leung Shu Kin

Ms. Lam Yat Ting

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Kwong Chi Wing

Ms. Ngan Sze Sze Stephanie

Mr. Tong Ho Kai Eric

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members as set out in the table below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. So Wing Keung		—	—	—
Mr. Leung Shu Kin		—	Member	Member
Ms. Lam Yat Ting		—	—	—
Mr. Kwong Chi Wing		Chairman	—	Member
Ms. Ngan Sze Sze Stephanie		Member	Chairman	Member
Mr. Tong Ho Kai Eric		Member	Member	Chairman

Hong Kong, 22 October 2018