



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 24 August 2020 are set out below.

EXECUTIVE DIRECTORS

Mr. Liang Zihao *(Co-Chairman of the Board and Chief Executive Officer)*

Mr. Sam Weng Wa Michael

Mr. Li Man Keung Edwin

Mr. Lau Wai Yan Lawson

NON-EXECUTIVE DIRECTOR

Mr. Wu Jianwei *(Co-Chairman of the Board)*

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Tam Ka Hei Raymond

Mr. Yuen Chun Fai

Ms. Zhu Xiaohui

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. Liang Zihao		—	Member	Member
Mr. Tam Ka Hei Raymond		Member	Member	Chairman
Mr. Yuen Chun Fai		Chairman	—	Member
Ms. Zhu Xiaohui		Member	Chairman	Member

Hong Kong, 24 August 2020