

WT GROUP HOLDINGS LIMITED
WT 集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8422)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

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

Executive Directors

Mr. Yip Shiu Ching (*Chairman*)
Mr. Kung Cheung Fai Patrick
Mr. Kam Kin Bun
Ms. Du Juan

Independent non-executive Directors

Mr. Leung Chi Hung
Ms. Wong Lai Na
Ms. Hung Siu Woon Pauline

The Board has established three committees. The table below sets out the composition of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yip Shiu Ching		—	—	—
Mr. Kung Cheung Fai Patrick		—	—	—
Mr. Kam Kin Bun		—	—	—
Ms. Du Juan		—	—	—
Mr. Leung Chi Hung		Chairman	Member	Member
Ms. Wong Lai Na		Member	Member	Chairman
Ms. Hung Siu Woon Pauline		Member	Chairman	Member

Hong Kong, 4 December 2018