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WINFULL GROUP HOLDINGS LIMITED

宏輝集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 183)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors:

Mr. Pong Wilson Wai San (*Chairman*)

Mr. Lee Wing Yin (*Chief Executive Officer*)

Non-executive Director:

Mr. Lai Hin Wing Henry

Independent non-executive Directors:

Mr. Koo Fook Sun Louis

Ms. Yeung Wing Yan Wendy

Mr. Lung Hung Cheuk

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Pong Wilson Wai San			
Mr. Lee Wing Yin			
Mr. Lai Hin Wing Henry			
Mr. Koo Fook Sun Louis	C	M	M
Ms. Yeung Wing Yan Wendy	M	M	C
Mr. Lung Hung Cheuk	M	C	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 28 September 2018