



MAN YUE TECHNOLOGY HOLDINGS LIMITED
萬裕科技集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 00894)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Man Yue Technology Holdings Limited are set out below:

Executive Directors

Ms Kee Chor Lin (*Chariman*)

Mr Chan Yu Ching, Eugene (*Managing Director*)

Mr Chan Tat Cheong, Alan

Independent Non-executive Directors

Dr Li Sau Hung, Eddy

Mr Lo Kwok Kwei, David

Mr Mar, Selwyn

There are three Board committees. The table below provides membership information of these committees on which Board members serve.

| Directors | Board Committees | | |
|--------------------------|------------------|------------------------|----------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| Ms Kee Chor Lin | | M | M |
| Mr Chan Yu Ching, Eugene | | | M |
| Mr Chan Tat Cheong, Alan | | | |
| Dr Li Sau Hung, Eddy | M | M | C |
| Mr Lo Kwok Kwei, David | M | C | M |
| Mr Mar, Selwyn | C | | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 January 2019