

Wah Wo Holdings Group Limited

華和控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 9938)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Chen Yuet Wa (*Chairman*)

Mr. Chan Fai

Independent Non-executive Directors

Mr. Chow Chi Fai

Mr. Chan Hon Ki

Mr. Yu Chi Wing

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Yuet Wa		–	M	C
Mr. Chan Fai		–	–	–
Mr. Chow Chi Fai		C	M	–
Mr. Chan Hon Ki		M	C	M
Mr. Yu Chi Wing		M	–	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 16 January 2020