



時代集團控股有限公司
SITOY GROUP HOLDINGS LTD.

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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1023)

List of Directors and their Role and Function

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

Executive Directors

Yeung Michael Wah Keung (*Chairman*)

Yeung Wo Fai (*Chief Executive Officer*)

Yeung Andrew Kin (*Deputy General Manager*)

Lau Kin Shing, Charles (*Chief Financial Officer and Company Secretary*)

Independent Non-executive Directors

Yeung Chi Tat

Kwan Po Chuen, Vincent

Lung Hung Cheuk

There are three Board committees. The table below provides membership information of these committees.

	Audit Committee	Remuneration Committee	Nomination Committee
Yeung Michael Wah Keung		M	C
Yeung Chi Tat	C	M	
Kwan Po Chuen, Vincent	M		M
Lung Hung Cheuk	M	C	M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 4 September 2017