

**F8 Enterprises (Holdings) Group Limited**

**F8 企業（控股）集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 8347)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of F8 Enterprises (Holdings) Group Limited are set out below:

**Executive Directors**

Mr. Fong Chun Man (*Chairman*)

Ms. Lo Pui Yee (*Vice Chairlady*)

Mr. Chan Chi Fai (*Chief Executive Officer*)

**Independent Non-executive Directors**

Mr. Chui Chi Yun, Robert

Mr. Kwong Yuk Lap

Mr. Wang Anyuan

There are three board Committees. The composition of these committees on which each Board member serves is as follows:

**AUDIT COMMITTEE:**

Mr. Chui Chi Yun, Robert (*Chairman*)

Mr. Kwong Yuk Lap

Mr. Wang Anyuan

**REMUNERATION COMMITTEE:**

Mr. Wang Anyuan (*Chairman*)

Mr. Chui Chi Yun, Robert

Mr. Fong Chun Man

**NOMINATION COMMITTEE:**

Mr. Kwong Yuk Lap (*Chairman*)

Mr. Chui Chi Yun, Robert

Mr. Fong Chun Man

Hong Kong, 21 February 2020