

Wing Fung Group Asia Limited

榮豐集團亞洲有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code : 8526)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of Wing Fung Group Asia Limited are set out below.

Executive Directors

Mr. Chung Chi Keung (*Chairman and chief executive officer*)

Ms. Lai Suk Fan

Independent Non-Executive Directors

Mr. Choy Hiu Fai Eric

Mr. Lei For

Mr. Lai Wai Ming

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chung Chi Keung			M	M
Ms. Lai Suk Fan				
Mr. Choy Hiu Fai Eric		C	M	
Mr. Lei For		M		C
Mr. Lai Wai Ming		M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 26 February 2018