

# **F8 Enterprises (Holdings) Group Limited**

## **F8企業(控股)集團有限公司**

*(Incorporated in Cayman Islands with limited liability)*

(Stock Code: 8347)

### **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) 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, 11<sup>th</sup> April 2017