

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*)

Mr. Li Hok Yin

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. Wang Anyuan

Mr. Kwong Yuk Lap

REMUNERATION COMMITTEE:

Mr. Wang Anyuan (*Chairman*)

Mr. Fong Chun Man

Mr. Chui Chi Yun, Robert

NOMINATION COMMITTEE:

Mr. Kwong Yuk Lap (*Chairman*)

Mr. Fong Chun Man

Mr. Chui Chi Yun, Robert

Hong Kong, 21 June 2018