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TOKYO CHUO AUCTION HOLDINGS LIMITED

東京中央拍賣控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1939)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Tokyo Chuo Auction Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Ando Shokei (*Chairman*)

Mrs. Ando Eri

Mr. Katsu Bunkai

Mr. Sun Hongyue

Mr. Yau Chung Hang

NON-EXECUTIVE DIRECTOR

Mr. Yang Yi Chung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chung Kwok Mo John

Ms. Lam Suk Ling Shirley

Mr. Chun Chi Man

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Ando Shokei	–	–	C	M
Mrs. Ando Eri	–	M	–	–
Mr. Katsu Bunkai	–	–	–	–
Mr. Sun Hongyue	–	–	–	–
Mr. Yau Chung Hang	–	–	–	–
Mr. Yang Yi Chung	–	M	M	M
Mr. Chung Kwok Mo John	M	C	M	M
Ms. Lam Suk Ling Shirley	C	M	M	M
Mr. Chun Chi Man	M	M	M	C

Notes:

C – Chairperson of the relevant board committee

M – Member of the relevant board committee

Hong Kong,
10 October 2018