



TEN PAO GROUP HOLDINGS LIMITED

天寶集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1979)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Hung Kwong Yee	Executive Director, Chairman and Chief Executive Officer
Hung Sui Tak	Executive Director
Lam Cheung Chuen	Independent Non-executive Director
Chu Yat Pang Terry	Independent Non-executive Director
Lee Kwan Hung	Independent Non-executive Director

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Hung Kwong Yee		member	chairman
Hung Sui Tak			
Lam Cheung Chuen	member	member	member
Chu Yat Pang Terry	chairman	member	member
Lee Kwan Hung	member	chairman	member

Hong Kong
25 May 2018