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SUN CHEONG CREATIVE DEVELOPMENT HOLDINGS LIMITED
新昌創展控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1781)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

With effect from 21 February 2020, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Sun Cheong Creative Development Holdings Limited are set out below:

Executive Directors

Mr. Chan Kam Hon Ivan
Mr. Tong Bak Nam Billy (*Chief Executive Officer*)
Ms. Jiselle Joey Chan
Mr. Un Ga Wei

Non-executive Director

Mr. Chan Sai On Bill

Independent Non-executive Directors

Ms. Hui Chi Yan Amy
Mr. Sze Chun Wai
Mr. Ng Chun Chung

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Risk Management Committee and these committees comprise the following members:

Committee

Members

Audit Committee

Mr. Ng Chun Chung (*Chairman*)
Mr. Sze Chun Wai (*Member*)
Ms. Hui Chi Yan Amy (*Member*)

Remuneration Committee

Mr. Ng Chun Chung (*Chairman*)
Mr. Un Ga Wei (*Member*)
Mr. Tong Bak Nam Billy (*Member*)
Mr. Sze Chun Wai (*Member*)
Ms. Hui Chi Yan Amy (*Member*)

Nomination Committee

Mr. Sze Chun Wai (*Chairman*)
Mr. Tong Bak Nam Billy (*Member*)
Ms. Jiselle Joey Chan (*Member*)
Ms. Hui Chi Yan Amy (*Member*)
Mr. Ng Chun Chung (*Member*)

Risk Management Committee

Mr. Un Ga Wei (*Chairman*)
Mr. Tong Bak Nam Billy (*Member*)
Ms. Jiselle Joey Chan (*Member*)
Mr. Chan Kam Hon Ivan (*Member*)

Hong Kong, 21 February 2020