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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 October 2019, the members of the Board of Directors (the “**Board**”) of Sun Cheong Creative Development Holdings Limited 新昌創展控股有限公司 are set out below:

Executive Director

Mr. Tong Ying Chiu (*Chairman*)

Ms. Ng Siu Kuen Sylvia

Mr. Tong Bak Nam Billy (*Chief Executive Officer*)

Mr. Chan Kam Hon Ivan

Independent Non-executive Director

Mr. Leung Leslie Yau Chak

Mr. Cheung Ting Kin

Mr. Ip Hon Wah

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

Committee

Members

Audit Committee

Mr. Cheung Ting Kin (*Chairman*)

Mr. Leung Leslie Yau Chak (*Member*)

Mr. Ip Hon Wah (*Member*)

Remuneration Committee

Mr. Leung Leslie Yau Chak (*Chairman*)

Mr. Cheung Ting Kin (*Member*)

Mr. Tong Bak Nam Billy (*Member*)

Mr. Ip Hon Wah (*Member*)

Nomination Committee

Mr. Cheung Ting Kin (*Chairman*)

Mr. Leung Leslie Yau Chak (*Member*)

Mr. Tong Bak Nam Billy (*Member*)

Mr. Ip Hon Wah (*Member*)

Risk Management Committee

Mr. Tong Ying Chiu (*Chairman*)

Ms. Ng Siu Kuen Sylvia (*Member*)

Mr. Tong Bak Nam Billy (*Member*)

Mr. Leung Leslie Yau Chak (*Member*)

Hong Kong, 21 October 2019