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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 6 December 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. Chan Kam Hon Ivan (*Chairman*)

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

Ms. Jiselle Joey Chan

Mr. Un Ga Wei

### Independent Non-executive Director

Ms. Hui Chi Yan, Amy

Mr. Cheung Ting Kin

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*)

Ms. Hui Chi Yan Amy (*Member*)

Remuneration Committee

Mr. Un Ga Wei (*Chairman*)

Mr. Cheung Ting Kin (*Member*)

Mr. Tong Bak Nam Billy (*Member*)

Nomination Committee

Mr. Cheung Ting Kin (*Chairman*)

Mr. Tong Bak Nam Billy (*Member*)

Ms. Jiselle Joey Chan

Risk Management Committee

Mr. Un Ga Wei (*Chairman*)

Mr. Tong Bak Nam Billy (*Member*)

Ms. Jiselle Joey Chan (*Member*)

Ms. Hui Chi Yan Amy (*Member*)

Hong Kong, 6 December 2019