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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 10 June 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 Sai On Bill

Mr. Ng Chun Chung

Independent Non-executive Directors

Mr. Sze Chun Wai

Mr. Li Ka Chun

Mr. Fung Wai Hang

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. Fung Wai Hang (<i>Chairman</i>) Mr. Li Ka Chun (<i>Member</i>) Mr. Sze Chun Wai (<i>Member</i>)
Remuneration Committee	Mr. Ng Chun Chung (<i>Chairman</i>) Mr. Sze Chun Wai (<i>Member</i>) Mr. Chan Sai On Bill (<i>Member</i>)
Nomination Committee	Mr. Sze Chun Wai (<i>Chairman</i>) Mr. Ng Chun Chung (<i>Member</i>) Mr. Li Ka Chun (<i>Member</i>)
Risk Management Committee	Mr. Chan Sai On Bill (<i>Chairman</i>) Mr. Fung Wai Hang (<i>Member</i>) Mr. Ng Chun Chung (<i>Member</i>)

By Order of the Board
Sun Cheong Creative Development Holdings Limited
Chan Sai On Bill
Executive Director

Hong Kong, 10 June 2020

As at the date of this announcement, the executive Directors are Mr. CHAN Sai On Bill and Mr. NG Chun Chung; and the independent non-executive Directors are Mr. Li Ka Chun and Mr. SZE Chun Wai, Mr. Fung Wai Hung.