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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 29 August 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

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*)

Remuneration Committee

Mr. Leung Leslie Yau Chak (*Chairman*)
Mr. Cheung Ting Kin (*Member*)
Mr. Tong Bak Nam Billy (*Member*)

Nomination Committee

Mr. Cheung Ting Kin (*Chairman*)
Mr. Leung Leslie Yau Chak (*Member*)
Mr. Tong Bak Nam Billy (*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, 29 August 2019