

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 roles and functions

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:

Tong Ying Chiu (*executive director*)

Ng Siu Kuen Sylvia (*executive director*)

Tong Bak Nam Billy (*executive director*)

Chan Kam Hon Ivan (*executive director*)

Yuen Chi Ping (*independent non-executive director*)

Leung Leslie Yau Chak (*independent non-executive director*)

Cheung Ting Kin (*independent non-executive director*)

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

Committee	Members
Audit Committee	Cheung Ting King (<i>Chairman</i>) Yuen Chi Ping (<i>Member</i>) Leung Leslie Yau Chak (<i>Member</i>)
Remuneration Committee	Leung Leslie Yau Chak (<i>Chairman</i>) Yuen Chi Ping (<i>Member</i>) Cheung Ting Kin (<i>Member</i>) Chan Kam Hon Ivan (<i>Member</i>)
Nomination Committee	Yuen Chi Ping (<i>Chairman</i>) Cheung Ting Kin (<i>Member</i>) Leung Leslie Yau Chak (<i>Member</i>) Tong Bak Nam Billy (<i>Member</i>)
Risk Management Committee	Tong Ying Chiu (<i>Chairman</i>) Ng Siu Kuen Sylvia (<i>Member</i>) Tong Bak Nam Billy (<i>Member</i>) Chan Kam Hon Ivan (<i>Member</i>) Leung Leslie Yau Chak (<i>Member</i>)

Hong Kong, 3 October 2018