



太陽城集團
SUNCITY GROUP

SUNCITY GROUP HOLDINGS LIMITED

太陽城集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Suncity Group Holdings Limited are set out below:

Executive Directors:

Mr. Chau Cheok Wa (*Chairman*)
Mr. Lo Kai Bong
Mr. Au Chung On John
Mr. Manuel Assis Da Silva

Independent Non-Executive Directors:

Mr. Tou Kin Chuen
Dr. Wu Kam Fun Roderick
Mr. Lo Wai Tung John

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Tou Kin Chuen (*Chairman*)
Dr. Wu Kam Fun Roderick
Mr. Lo Wai Tung John

Remuneration Committee

Mr. Lo Wai Tung John (*Chairman*)
Mr. Tou Kin Chuen
Dr. Wu Kam Fun Roderick

Nomination Committee

Dr. Wu Kam Fun Roderick (*Chairman*)
Mr. Tou Kin Chuen
Mr. Lo Wai Tung John

Hong Kong, 1 June 2020