

SHING CHI HOLDINGS LIMITED

成志控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1741)

List of Directors and their Role and Function

The board of directors (the “**Board**”) of Shing Chi Holdings Limited comprises seven directors as follows:

Executive Directors

Dr. Lau Chi Wang

Mr. Lau Chi Ming

Dr. Lau Chi Keung

Mr. Sun Wei

Independent Non-executive Directors

Mr. Leung Bing Kwong Edward

Mr. Pang Ka Hang

Mr. Wong Chun Nam

There are three Board committees. The members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Lau Chi Keung				Member
Mr. Lau Chi Ming			Member	
Mr. Leung Bing Kwong Edward		Member	Member	Chairman
Mr. Pang Ka Hang		Chairman	Member	Member
Mr. Wong Chun Nam		Member	Chairman	Member

Hong Kong, 25 April 2019