



WANG ON GROUP LIMITED
(宏安集團有限公司)*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1222)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wang On Group Limited (宏安集團有限公司)* (the “**Company**”) are set out below:

Executive Directors

Mr. Tang Ching Ho (*Chairman*)
Ms. Yau Yuk Yin (*Deputy Chairman*)
Mr. Chan Chun Hong, Thomas (*Managing Director*)

Independent Non-executive Directors

Mr. Wong Chun, Justein
Mr. Siu Kam Chau

The Company has five Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves:

Board Committee	Audit Committee	Executive Committee	Remuneration Committee	Nomination Committee	Investment Committee
Director					
Mr. Tang Ching Ho		C	M	M	C
Ms. Yau Yuk Yin		M	M	M	
Mr. Chan Chun Hong, Thomas		M		M	M
Mr. Wong Chun, Justein	M		C	M	
Mr. Siu Kam Chau	C		M	M	M

Notes:

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 19 May 2020

* *For identification purpose only*