



**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 (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**

Dr. Lee Peng Fei, Allen  
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:

| <b>Board Committee</b>     | <b>Audit Committee</b> | <b>Executive Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Investment Committee</b> |
|----------------------------|------------------------|----------------------------|-------------------------------|-----------------------------|-----------------------------|
| <b>Director</b>            |                        |                            |                               |                             |                             |
| Mr. Tang Ching Ho          |                        | C                          | M                             | M                           | C                           |
| Ms. Yau Yuk Yin            |                        | M                          | M                             | M                           |                             |
| Mr. Chan Chun Hong, Thomas |                        | M                          | M                             | M                           | M                           |
| Dr. Lee Peng Fei, Allen    |                        |                            | M                             | C                           |                             |
| Mr. Wong Chun, Justein     | M                      |                            | C                             | M                           |                             |
| Mr. Siu Kam Chau           | M                      |                            | M                             | M                           | M                           |

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 7 March 2019

\* *For identification purpose only*