



LOCO HONG KONG HOLDINGS LIMITED

港銀控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 8162)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (the “**Directors**”) of Loco Hong Kong Holdings Limited are set out below:-

Executive Directors

Mr. Zhu Hongguang, Chairman of the Board

Mr. Wang Wendong, Deputy Chairman of the Board

Mr. Lam Chi Chung, Tommy, Deputy Chairman of the Board

Mr. Tsang Zee Ho, Paul, Chief Executive Officer

Mr. Felipe Tan

Non-executive Director

Mr. Zha Jianping

Independent non-executive Directors

Ms. Dai Meihong

Dr. Wang Lin

Ms. Tsang Wai Chun Marianna

The Board has set up four committees, namely the Audit Committee, the Nomination Committee, the Remuneration Committee and the Executive Committee. The table below provides membership information of these committees on which each Board members serves.

Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee #
Director				
Mr. Zhu Hongguang		M		M
Mr. Wang Wendong		C	M	M

Mr. Lam Chi Chung, Tommy			M	M
Mr. Tsang Zee Ho, Paul				C
Ms. Dai Meihong	C	M	M	
Dr. Wang Lin	M	M	C	
Ms. Tsang Wai Chun Marianna	M	M	M	

Notes:

also comprises other key personnel

C *Chairman / Chairlady of the relevant Board committee*

M *Member of the relevant Board committees*

Hong Kong, 11 May 2018