



Million Hope Industries Holdings Limited

美亨實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1897)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Million Hope Industries Holdings Limited are set out below.

Non-executive Directors

Mr. Wong Sue Toa, Stewart (*Deputy Chairman*)

Mr. Chung Sam Tin Abraham

Mr. Tai Sai Ho

Executive Directors

Mr. Chuk Kin Lun (*Joint Managing Director*)

Mr. Lee Cheuk Hung (*Joint Managing Director*)

Independent Non-executive Directors

Mr. Chau On Ta Yuen

Professor Ho Richard Yan Ki

Mr. Poon Kan Young

Mr. Yip Kai Yung

There are 4 Board committees and the members of these committees are as below:

(1) Audit Committee

Mr. Yip Kai Yung (*Chairman*)

Mr. Chau On Ta Yuen

Professor Ho Richard Yan Ki

Mr. Poon Kan Young

(2) Investment Committee

Mr. Wong Sue Toa, Stewart (*Chairman*)

Mr. Tai Sai Ho

Mr. Chuk Kin Lun

Mr. Lee Cheuk Hung

(3) Nomination Committee

Professor Ho Richard Yan Ki (*Chairman*)
Mr. Wong Sue Toa, Stewart
Mr. Tai Sai Ho
Mr. Chau On Ta Yuen
Mr. Poon Kan Young
Mr. Yip Kai Yung

(4) Remuneration Committee

Mr. Poon Kan Young (*Chairman*)
Mr. Wong Sue Toa, Stewart
Mr. Tai Sai Ho
Mr. Chau On Ta Yuen
Professor Ho Richard Yan Ki
Mr. Yip Kai Yung

The table below sets out the membership information of these committees on which certain Board members serve:

Director	Board Committee	Audit Committee	Investment Committee	Nomination Committee	Remuneration Committee
Wong Sue Toa, Stewart			C	M	M
Chung Sam Tin Abraham					
Tai Sai Ho			M	M	M
Chuk Kin Lun			M		
Lee Cheuk Hung			M		
Chau On Ta Yuen		M		M	M
Ho Richard Yan Ki		M		C	M
Poon Kan Young		M		M	C
Yip Kai Yung		C		M	M

Notes:

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

Hong Kong, 9 November 2020