

Lai Group Holding Company Limited
禮建德集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8455)

List of Directors and their Role and Function

The board of directors (the “**Board**”) of Lai Group Holding Company Limited comprises seven directors as follows:

Executive Directors

Mr. Chan Lai Sin (*Chairman*)

Mr. Gan Jianjun

Mr. Hung Lap Ka

Ms. So Hiu Bik

Independent Non-executive Directors

Mr. Kwan Ngai Kit

Ms. Lui Lai Chun

Mr. Wu Loong Cheong Paul

The Board has established three committees and the members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Lai Sin			Member	Member
Mr. Kwan Ngai Kit		Chairman	Member	Member
Ms. Lui Lai Chun		Member	Chairman	Member
Mr. Wu Loong Cheong Paul		Member	Member	Chairman

Hong Kong, 13 December 2017