

**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 Roles and Functions**

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

**Executive Directors**

Mr. Chan Lai Sin (*Chairman*)

Mr. Gan Jianjun

Mr. Hung Lap Ka

**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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 1 June 2018