

新煮意控股有限公司
FOOD IDEA HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 8179)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Food Idea Holdings Limited are set out below.

Executive Directors

Mr. Wong Hoi Yu (*Chairman*)

Mr. Yu Ka Ho (*Chief executive officer*)

Independent Non-Executive Directors

Mr. Chu Sin Bun Jacky

Mr. Kwan Wai Yin, William

Mr. Tam Lok Hang

The Board has set up three committees and their memberships are set out below:

Audit Committee Members

Mr. Tam Lok Hang (*Chairman*)

Mr. Kwan Wai Yin, William

Mr. Chu Sin Bun Jacky

Remuneration Committee Members

Mr. Tam Lok Hang (*Chairman*)

Mr. Chu Sin Bun Jacky

Mr. Kwan Wai Yin, William

Nomination Committee Members

Mr. Chu Sin Bun Jacky (*Chairman*)

Mr. Kwan Wai Yin, William

Mr. Tam Lok Hang

Hong Kong, 1 February 2018