



RCG Holdings Limited

宏霸數碼集團(控股)有限公司*

(a company incorporated in Bermuda with limited liability)

(Stock Codes: HKSE: 802)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of RCG Holdings Limited are set out below:-

Executive Directors

Mr. Li Jinglong (Managing Director)

Mr. Zhang Ligong (Operation Director)

Mr. Wang Zhongling (Chief Executive Officer and Director of Technology)

Independent Non-executive Directors

Mr. Liu Wen (Chairman)

Mr. Kwan King Wah

Mr. Tse Chin Pang

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

Audit Committee

Mr. Kwan King Wah (Chairman)

Mr. Liu Wen

Mr. Tse Chin Pang

Remuneration Committee

Mr. Tse Chin Pang (Chairman)

Mr. Liu Wen

Mr. Kwan King Wah

Nomination Committee

Mr. Liu Wen (Chairman)

Mr. Kwan King Wah

Mr. Tse Chin Pang

Hong Kong, 1 July 2015

* For purpose of identification only