

Theme International Holdings Limited
榮暉國際集團有限公司
(the “Company”)
(Incorporated in Bermuda with limited liability)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of the Company (the “Board”) are set out below:

Executive Directors

Ng Chi Lung (Vice Chairman)
Wong Hok Bun Mario
Wu Lei

Non-executive Director

Chen Jing

Independent Non-executive Directors

Chan Chi Ming, Tony
Wu Shiming
Chan Wah

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Chan Chi Ming, Tony (Chairman)
Wu Shiming
Chan Wah

Remuneration Committee

Chan Chi Ming, Tony (Chairman)
Wu Shiming
Chan Wah

Nomination Committee

Chan Chi Ming, Tony (Chairman)
Wu Shiming
Chan Wah

Hong Kong, 1 October 2016