



HENRY GROUP HOLDINGS LIMITED

鎮科集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 859)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Ng Ian (*Chairman*)

Mr. Chan Kwok Hung

Mr. Fan Xuerui

Mr. Wang Junyong

Mr. Sun Meng

Mr. Sun Feng

Non-executive Directors

Mr. Ng Chun For, Henry

Mr. Mak Wah Chi

Independent non-executive Directors

Mr. Li Kit Chee

Mr. Chu Tak Sum

Mr. Chan Kam Man

Mr. Hung Ka Hai Clement

Mr. Liew Fui Kiang

Mr. Wong Sai Tat

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ng Ian				
Mr. Chan Kwok Hung				
Mr. Fan Xuerui				
Mr. Wang Junyong				
Mr. Sun Meng				
Mr. Sun Feng				
Mr. Ng Chun For, Henry				
Mr. Mak Wah Chi		M	M	M
Mr. Li Kit Chee		C		C
Mr. Chu Tak Sum			M	M
Mr. Chan Kam Man		M	C	
Mr. Hung Ka Hai Clement				
Mr. Liew Fui Kiang				
Mr. Wong Sai Tat				

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

By order of the Board of
Henry Group Holdings Limited
Chan Kwok Hung
Executive Director

Hong Kong, 12 January 2018

As at the date of this announcement, the Board comprises Mr. Ng Ian, Mr. Chan Kwok Hung, Mr. Fan Xuerui, Mr. Wang Junyong, Mr. Sun Meng and Mr. Sun Feng as executive Directors; Mr. Ng Chun For, Henry and Mr. Mak Wah Chi as non-executive Directors; and Mr. Li Kit Chee, Mr. Chan Kam Man, Mr. Chu Tak Sum, Mr. Hung Ka Hai Clement, Mr. Liew Fui Kiang and Mr. Wong Sai Tat as independent non-executive Directors.

* *For identification purposes only*