



中國全通(控股)有限公司
CHINA ALL ACCESS (HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 633)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China All Access (Holdings) Limited are set out below:

Executive directors:

Mr. Chan Yuen Ming (*Chairman*)

Mr. Shao Kwok Keung

Mr. Xiu Zhi Bao

Independent non-executive directors:

Mr. Wong Che Man Eddy

Mr. Lam Kin Hung Patrick

Mr. Fung Ka Kin

There are three Board committees. The table below provides membership information of these committees on which the Board members serve:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Yuen Ming	—	—	—
Mr. Shao Kwok Keung	—	M	M
Mr. Xiu Zhi Bao	—	—	—
Mr. Wong Che Man Eddy	C	M	M
Mr. Lam Kin Hung Patrick	M	—	C
Mr. Fung Ka Kin	M	C	—

Notes:

C - Chairman of the relevant Board committee

M - Member of the relevant Board committee

Hong Kong, 13 June 2018