



佳寧娜集團控股有限公司
CARRIANNA GROUP HOLDINGS COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00126)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of Carrianna Group Holdings Company Limited are set out below:

Non-Executive Director and Honorary Chairman

Mr. Ma Kai Cheung, *PhD, SBS, BBS*

Executive Directors

Mr. Ma Kai Yum, *PhD (Chairman)*

Mr. Leung Pak Yan (*Chief Executive Officer*)

Mr. Ng Yan Kwong

Mr. Ma Hung Ming, *John, PhD, BBS, JP*

Mr. Ng Sze Ping

Independent Non-Executive Directors

Mr. Lo Ming Chi, *Charles*

Mr. Lo Man Kit, *Sam*

Mr. Wong See King

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

Audit Committee

Mr. Lo Ming Chi, *Charles (Chairman)*

Mr. Lo Man Kit, *Sam*

Mr. Wong See King

Remuneration Committee

Mr. Lo Man Kit, *Sam (Chairman)*

Mr. Lo Ming Chi, *Charles*

Mr. Wong See King

Nomination Committee

Mr. Ma Kai Yum, *PhD (Chairman)*

Mr. Lo Ming Chi, *Charles*

Mr. Lo Man Kit, *Sam*

Mr. Wong See King

Hong Kong, 19 July 2018