



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

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:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Yuen Ming		—	—	—
Mr. Shao Kwok Keung		—	M	M
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, 12 October 2018