

# POLYFAIR

## Polyfair Holdings Limited

### 寶發控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8532)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

#### Executive Directors

Chow Mo Lam  
Yu Lap On Stephen  
Wong Kam Man

#### Independent non-executive Directors

Lung Cheuk Wah  
Ng Ka Lok  
Wong Chi Yung

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

<b>Director</b>	<b>Board committee</b>	<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>
Chow Mo Lam		–	M	–
Yu Lap On Stephen		–	M	–
Lung Cheuk Wah		C	M	M
Ng Ka Lok		M	C	M
Wong Chi Yung		M	M	C

Notes:

C : Chairman of the relevant Board committee  
M : Member of the relevant Board committee

Hong Kong, 22 February 2018