

# 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 ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of the Company are set out below:

#### Executive Directors:

Mr. Chow Mo Lam

Mr. Yu Lap On Stephen

Mr. Wong Kam Man

#### Independent non-executive Directors:

Dr. Lung Cheuk Wah

Mr. Man Yun Yee

Mr. Wong Chi Yung

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

<b>Director</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chow Mo Lam		—	M	—
Mr. Yu Lap On Stephen		—	M	—
Mr. Wong Kam Man		—	—	—
Dr. Lung Cheuk Wah		C	M	M
Mr. Man Yun Yee		M	C	M
Mr. Wong Chi Yung		M	M	C

*Notes :*

*C: Chairman of the relevant committee*

*M: Member of the relevant committee*

Hong Kong, 12 February 2020