



Hong Kong Johnson Holdings Co., Ltd.

香港莊臣控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1955)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Hong Kong Johnson Holdings Co., Ltd. are set out below:

Executive Directors

Mr. Cheung, Kam Chiu (*Co-CEO*)

Mr. Szeto, Wing Tak (*Co-CEO*)

Non-executive Directors

Ms. Xu, Jili (*Chairman*)

Ms. Li, Yanmei

Mr. Xie, Hui

Mr. Ye, Ning

Ms. Lee, Wing Yee Loretta

Ms. Wong, Ling Fong Lisa

Mr. Zhou, Wenjie

Independent Non-executive Directors

Mr. Fan, Chiu Tat Martin

Dr. Guan, Yuyan

Mr. Hong, Kam Le

Mr. Leung, Siu Hong

Ms. Ru, Tingting

There are three Board committees. The composition of these committees on which each Board member serves is as follow:

AUDIT COMMITTEE

Mr. Fan, Chiu Tat Martin (*Chairman*)

Ms. Ru, Tingting

Mr. Leung, Siu Hong

REMUNERATION COMMITTEE

Mr. Leung, Siu Hong (*Chairman*)

Dr. Guan, Yuyan

Ms. Ru, Tingting

NOMINATION COMMITTEE

Ms. Ru, Tingting (*Chairman*)

Dr. Guan, Yuyan

Mr. Hong, Kam Le

Hong Kong, 15 October 2019