



HUA LONG JIN KONG COMPANY LIMITED
華隆金控有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Hua Long Jin Kong Company Limited are set out below :

Executive Directors (3)

Mr. Zhi Hua (*Chairman*)

Mr. Lam Kai Yeung (*Chief Executive Officer*)

Mr. Ma Jun (*Chief Operating Officer*)

Independent non-executive Directors (4)

Mr. Li Hui

Mr. Chau On Ta Yuen

Dr. Lam Lee G.

Mr. Chan Kin

The Board has set up 3 committees. The table below sets out membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhi Hua		–	M	C
Mr. Lam Kai Yeung		–	–	–
Mr. Ma Jun		–	–	–
Mr. Li Hui		M	–	–
Mr. Chau On Ta Yuen		M	C	M
Dr. Lam Lee G.		C	M	M
Mr. Chan Kin		M	M	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 25 February 2019