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**BEXCELLENT GROUP HOLDINGS LIMITED**  
**精英匯集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
 (Stock Code: 1775)

**LIST OF DIRECTORS  
 AND THEIR ROLES AND FUNCTIONS**

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

**EXECUTIVE DIRECTORS**

Ms. Leung Ho Ki, June (*Chairman*)  
 Mr. Tam Wai Lung (*Chief Executive Officer*)  
 Mr. Chan Tsz Ying, Wister  
 Mr. Li Man Wai

**NON-EXECUTIVE DIRECTOR**

Dr. Shen Xu Hui

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Kwan Chi Hong  
 Mr. Li Kai Sing  
 Professor Wong Roderick Sue Cheun

There are three committees established under the Board, namely, audit committee, remuneration committee and nomination committee. The membership of these committees on which relevant director serves are set out below:

Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Leung Ho Ki, June	-	-	C
Mr. Tam Wai Lung	-	M	M
Mr. Chan Tsz Ying, Wister	-	-	-
Mr. Li Man Wai	-	M	-
Dr. Shen Xu Hui	-	-	-
Mr. Kwan Chi Hong	M	C	M
Mr. Li Kai Sing	C	M	M

Professor Wong Roderick Sue Cheun	<b>M</b>	<b>M</b>	<b>M</b>
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Notes:

C – Chairman of the relevant board committee

M – Member of the relevant board committee

Hong Kong, 12 July 2018