

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Simon (formerly known as 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:

Director \ Committee	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 Simon	-	-	-
Mr. Kwan Chi Hong	M	C	M
Mr. Li Kai Sing	C	M	M
Professor Wong Roderick Sue Cheun	M	M	M

Notes:

C – Chairman of the relevant board committee

M – Member of the relevant board committee

Hong Kong, 14 April 2020