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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

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	-
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, 19 October 2020