

MAXICITY HOLDINGS LIMITED

豐城控股有限公司

(incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 8216)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Maxicity Holdings Limited are set out below:

Executive Directors

Mr. SIEH Shing Kee (*chairman of the Board*)

Mr. HO Ka Ki (*chief executive officer*)

Independent non-executive Directors

Mr. TSO Ping Cheong Brian

Mr. KWONG Che Sing

Mr. LING Siu Tsang

There are three Board committees. Listed below is the composition of these committees on which each Board member serves:

Audit committee

Mr. TSO Ping Cheong Brian (*chairman*)

Mr. KWONG Che Sing

Mr. LING Siu Tsang

Remuneration committee

Mr. LING Siu Tsang (*chairman*)

Mr. SIEH Shing Kee

Mr. KWONG Che Sing

Nomination committee

Mr. SIEH Shing Kee (*chairman*)

Mr. LING Siu Tsang

Mr. KWONG Che Sing

Hong Kong, 12 December 2019