

BCI Group Holdings Limited
高門集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8412)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors:

Mr. Ng Shing Joe Kester (Chairman)

Ms. Lau Sze Yuen

Mr. Ng Shing Chun Ray

Non-executive Director:

Mr. Kan Sze Man

Independent non-executive Directors:

Mr. Wong Sui Chi

Mr. Li Lap Sun

Mr. Ng Kwok Kei Sammy

The Board has established three Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Sui Chi		Chairman	Member	Member
Mr. Li Lap Sun		Member	Member	Chairman
Mr. Ng Kwok Kei Sammy		Member	Chairman	Member

Hong Kong, 2 November 2018