

**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. Wong Kui Shing, Danny (Chief Executive)

Mr. Ng Shing Chun Ray

**Independent non-executive Directors:**

Mr. Pong Chun Yu

Mr. Hui Wai Hung

Mr. Jiang Qiaowei

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

<b>Board committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Pong Chun Yu	Chairman	Chairman	Member
Mr. Hui Wai Hung	Member	Member	Member
Mr. Jiang Qiaowei	Member	Member	Chairman

Hong Kong, 16 February 2021