

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

**Executive Directors:**

Mr. Wong Kui Shing Danny (chief executive officer of the Company)

Mr. Ng Shing Chun Ray

**Non-executive Director:**

Mr. Wong Chi Yung (chairman of the Board)

**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	C	C	M
Mr. Hui Wai Hung	M	M	M
Mr. Jiang Qiaowei	M	M	C

*Notes:*

*C – Chairman of the relevant Board committee*

*M – Member of the relevant Board committee*

Hong Kong, 1 March 2021