

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 Chi Yung (chairman of the Board and chief executive officer of the Company)
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:

Director	Audit Committee	Remuneration Committee	Nomination Committee
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, 12 July 2021