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## **ADDCHANCE HOLDINGS LIMITED**

### **互益集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3344)**

#### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Addchance Holdings Limited from 13 August 2017 are set out below:

##### **EXECUTIVE DIRECTORS**

Mr. Poon Sum (*Chairman*)

Mr. Cheung Tat Chung (*Chief Executive Officer*)

##### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Chan Shu Kin

Dr. Tse Kwok Sang

Mr. Chiu Wai Piu

The Company has established four Board committees, the members of which are set out below:

##### **AUDIT COMMITTEE**

Mr. Chan Shu Kin (*Chairman*)

Dr. Tse Kwok Sang

Mr. Chiu Wai Piu

##### **REMUNERATION COMMITTEE**

Dr. Tse Kwok Sang (*Chairman*)

Mr. Chan Shu Kin

Mr. Chiu Wai Piu

##### **NOMINATION COMMITTEE**

Dr. Tse Kwok Sang (*Chairman*)

Mr. Chan Shu Kin

Mr. Chiu Wai Piu

**CORPORATE GOVERNANCE COMMITTEE** *(Note)*

Mr. Chan Shu Kin *(Chairman)*

Dr. Tse Kwok Sang

Mr. Chiu Wai Piu

*Note:* In addition to the above Directors, Mr. Ip Siu Kay, a member of the senior management of the Company, is a member of the corporate governance committee.

By Order of the Board  
**Addchance Holdings Limited**  
**Poon Sum**  
*Chairman and Executive Director*

Hong Kong, 11 August 2017