



## SOUNDWILL HOLDINGS LIMITED

金朝陽集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 878)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Soundwill Holdings Limited are set out below with effect from 1 July 2019:

#### Executive Directors

Madam FOO Kam Chu Grace (*Chairman*)

Ms. CHAN Wai Ling

#### Independent Non-Executive Directors

Mr. CHAN Kai Nang

Mr. PAO Ping Wing

Mr. NG Chi Keung

The Board has established 3 Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

| <b>Board Committees</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|-------------------------|------------------------|-----------------------------|-------------------------------|
| <b>Directors</b>        |                        |                             |                               |
| Madam FOO Kam Chu Grace |                        | C                           |                               |
| Ms. CHAN Wai Ling       |                        |                             | M                             |
| Mr. CHAN Kai Nang       | M                      | M                           | C                             |
| Mr. PAO Ping Wing       | M                      | M                           | M                             |
| Mr. NG Chi Keung        | C                      |                             | M                             |

#### **Notes:**

C Chairman of the relevant Board Committee(s)

M Member of the relevant Board Committee(s)

Date: 28 June 2019

*\*For identification purpose only*