



## TEN PAO GROUP HOLDINGS LIMITED

### 天寶集團控股有限公司

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

**(Stock code: 1979)**

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

The members of the board of directors (the “**Board**”) of Ten Pao Group Holdings Limited are set out below:

Hung Kwong Yee	Executive Director, Chairman and Chief Executive Officer
Hong Guangdai	Executive Director
Hung Sui Tak	Executive Director
Lam Cheung Chuen	Independent Non-executive Director
Chu Yat Pang Terry	Independent Non-executive Director
Lee Kwan Hung	Independent Non-executive Director

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Hung Kwong Yee			member	chairman
Hong Guangdai				
Hung Sui Tak				
Lam Cheung Chuen		member	member	member
Chu Yat Pang Terry		chairman	member	member
Lee Kwan Hung		member	chairman	member

Hong Kong  
10 December 2015