

LOGAN

龙光集团

Logan Group Company Limited

龍光集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3380)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Logan Group Company Limited are set out below:

Executive Directors

Mr. Kei Hoi Pang (*Chairman*)

Mr. Lai Zhuobin

Mr. Xiao Xu

Mr. Zhong Huihong

Non-executive Director

Ms. Kei Perenna Hoi Ting

Independent Non-executive Directors

Mr. Zhang Huaqiao

Ms. Liu Ka Ying, Rebecca

Mr. Cai Suisheng

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

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kei Hoi Pang			M	C
Mr. Lai Zhuobin				
Mr. Xiao Xu				
Mr. Zhong Huihong				
Ms. Kei Perenna Hoi Ting				
Mr. Zhang Huaqiao		M	C	M
Ms. Liu Ka Ying, Rebecca		C	M	M
Mr. Cai Suisheng		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 January 2021