

Winning Tower Group Holdings Limited
運興泰集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8362)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Winning Tower Group Holdings Limited are set out as follows:

Executive Directors

Mr. Lai King Wah (*Chairman*)

Mr. Lai Ho Yin Eldon (*Chief Executive Officer*)

Mr. Ho Timothy Kin Wah

Non-executive Directors

Mr. Yu Ting Hei

Mr. Chow Kuen Chung

Ms. Ho Lai Sze Jacqueline

Independent Non-executive Directors

Mr. Chau Chun Wai

Mr. Lo Sun Tong

Mr. Lam Lai Kiu Kelvin

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lai King Wah		-	M	C
Mr. Chau Chun Wai		M	C	M
Mr. Lo Sun Tong		C	M	M
Mr. Lam Lai Kiu Kelvin		M	-	-

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 29 June 2017