

# 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 (“**Board**”) of Winning Tower Group Holdings Limited are set out below.

#### Executive Directors:

Lai King Wah

Lai Ho Yin Eldon

Ho Timothy Kin Wah

#### Non-Executive Directors:

Yu Ting Hei

Chow Kuen Chung

Ou Honglian

#### Independent Non-Executive Directors

Chau Chun Wai

Lo Sun Tong

Lam Lai Kiu Kelvin

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Chau Chun Wai	M	M	M
Lo Sun Tong	C	M	M
Lam Lai Kiu Kelvin	M	—	—
Lai King Wah	—	M	C

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 August 2019