



List of Directors and their Role and Function

The board of directors (the “Board”) of Cosmopolitan International Holdings Limited comprises the following members:

Executive Directors

Mr. LO Yuk Sui (*Chairman and Chief Executive Officer*)

Mr. Jimmy LO Chun To (*Vice Chairman and Managing Director*)

Miss LO Po Man (*Vice Chairman*)

Mr. Kenneth WONG Po Man (*Chief Operating Officer*)

Mr. Kelvin LEUNG So Po (*Chief Financial Officer*)

Mr. Kenneth NG Kwai Kai

Non-Executive Director

Mr. Francis BONG Shu Ying

Independent Non-Executive Directors

Ms. Alice KAN Lai Kuen

Mr. LEE Choy Sang

Mr. David LI Ka Fai

Hon Abraham SHEK Lai Him, GBS, JP

The membership information of the three committees established by the Board (the “Board Committees”), on which certain members of the Board presently serve, is set out below:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. LO Yuk Sui		-	C	M
Ms. Alice KAN Lai Kuen		M	M	C
Mr. LEE Choy Sang		M	M	M
Mr. David LI Ka Fai		C	M	M
Hon Abraham SHEK Lai Him, GBS, JP		M	M	-

Notes:

- C - Chairman of the relevant Board Committee
M - Member of the relevant Board Committee

Hong Kong, 15th February, 2017