



# EVER HARVEST GROUP HOLDINGS LIMITED

## 永豐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1549)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

#### Executive Directors

Mr. Lau Yu Leung (*Chairman*)

Mr. Lau Tak Fung Wallace

Mr. Lau Tak Kee Henry

#### Non-executive Directors

Madam Tong Hung Sum

#### Independent Non-executive Directors

Mr. Lo Wan Sing Vincent

Mr. Lam Lo

Mr. Lee Ka Lun

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lo Wan Sing Vincent		M	M	C
Mr. Lam Lo		M	C	M
Mr. Lee Ka Lun		C	/	/
Mr. Lau Yu Leung		/	/	M
Mr. Lau Tak Fung Wallace		/	M	/

*Notes:*

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 6 July 2016