

CL GROUP (HOLDINGS) LIMITED

昌利（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8098)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

EXECUTIVE DIRECTORS:

Mr. Kwok Kin Chung (Chief Executive Officer)

Mr. Lau Kin Hon

Ms. Yu Linda

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Au-Yeung Tai Hong Rorce

Mr. Chiu Wai Keung

Mr. Poon Wing Chuen

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Poon Wing Chuen (Chairman)

Mr. Au-Yeung Tai Hong Rorce

Mr. Chiu Wai Keung

REMUNERATION COMMITTEE:

Mr. Au-Yeung Tai Hong Rorce (Chairman)

Mr. Poon Wing Chuen

Mr. Lau Kin Hon

NOMINATION COMMITTEE:

Mr. Chiu Wai Keung (Chairman)

Mr. Poon Wing Chuen

Mr. Kwok Kin Chung

Hong Kong, 3 August 2018