



YU TAK INTERNATIONAL HOLDINGS LIMITED
御德國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 08048)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Yu Tak International Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Chong Yu Ping (*Chairman*)

Ms. Li Xia (*Chief Executive Officer*)

Mr. Chen Yin

Independent Non-executive Directors

Mr. Lam Tin Faat

Ms. Na Xin

Ms. Zhao Xi Xia

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Lam Tin Faat (*Chairman*)

Ms. Na Xin

Ms. Zhao Xi Xia

Remuneration Committee

Mr. Lam Tin Faat (*Chairman*)

Ms. Li Xia

Ms. Na Xin

Nomination Committee

Mr. Lam Tin Faat (*Chairman*)

Ms. Li Xia

Ms. Na Xin

Hong Kong, 9 July 2018