



Tycoon Group Holdings Limited
滿貫集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3390)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Wong Ka Chun Michael (*Chairman and Chief Executive Officer*)
Mr. Chan Fan Shing

Non-executive Directors

Mr. Yao Qingqi
Ms. Chong Yah Lien
Mr. Ng Wang Yu Gary
Ms. Li Ka Wa Helen

Independent non-executive Directors

Mr. Wong Yuk Woo Louis
Mr. Chung Siu Wah
Ms. Chan Ka Lai Vanessa

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Wong Ka Chun Michael				Chairman
Mr. Chan Fan Shing				
Mr. Yao Qingqi				
Ms. Chong Yah Lien				
Mr. Ng Wang Yu Gary				
Ms. Li Ka Wa Helen				
Mr. Wong Yuk Woo Louis	Member	Chairman	Member	Member
Mr. Chung Siu Wah	Member	Member	Chairman	Member
Ms. Chan Ka Lai Vanessa	Chairman	Member	Member	

Notes: Chairman: Chairman of the relevant Board committee
Member: Member of the relevant Board committee

Hong Kong, 15 April 2020