



U BANQUET GROUP HOLDING LIMITED

譽宴集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1483)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of U Banquet Group Holding Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Cheung Ka Ho (*Chairman*)

Mr. Cheung Ka Kei

Mr. Kan Yiu Pong

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Chung Kong Mo ^{JP}

Ms. Wong Tsip Yue, Pauline

Mr. Wong Sui Chi

The Board has established three Board committees. The table below provides membership information of these Board committees on which certain Board members serve:

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Cheung Ka Ho		C	M
Mr. Cheung Ka Kei			
Mr. Kan Yiu Pong			
Mr. Chung Kong Mo ^{JP}	M	M	
Ms. Wong Tsip Yue, Pauline	M	M	M
Mr. Wong Sui Chi	C		C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 27 August 2015