



Royal China International Holdings Limited

皇中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1683)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Royal China International Holdings Limited are set out below:

Executive Directors:

Mr. Deng Kui (*Chairman*)
Mr. Leong Hing Loong Rudoff
Ms. Chew Christina Mooi Chong
(*Chief Executive Officer*)
Mr. Shih Steven Chun Ning

Independent Non-executive Directors:

Mr. Lee Frank King-ting
Mr. Ho Hin Yip
Mr. Chan Kwong Ming Johnny
Mr. Liu Gang
Mr. Yu Haizong
Ms. An Yiqing

The Board has set up three Board committees, including audit committee, remuneration committee and nomination committee. The table below provides membership information of these three Board committees:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Mr. Deng Kui (<i>Chairman</i>)		–	–	–
Mr. Leong Hing Loong Rudoff		–	M	M
Ms. Chew Christina Mooi Chong (<i>Chief Executive Officer</i>)		–	–	–
Mr. Shih Steven Chun Ning		–	–	–
Independent Non-executive Directors				
Mr. Lee Frank King-ting		M	–	C
Mr. Ho Hin Yip		C	M	–
Mr. Chan Kwong Ming Johnny		M	C	M
Mr. Liu Gang		–	–	–
Mr. Yu Haizong		–	–	–
Ms. An Yiqing		–	–	–

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 27 August 2018