



## HKC INTERNATIONAL HOLDINGS LIMITED

### 香港通訊國際控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 248)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 April, 2020, the members of the board of directors (the “Board”) of HKC International Holdings Limited are set out below :

### Executive Directors

Mr. Chan Chung Yee, Hubert (Chairman and Chief Executive Officer )

Mr. Chan Chung Yin, Roy

Mr. Chan Ming Him, Denny

Mr. Wu Kwok Lam

Mr. Ip Man Hon

Mr. Lam Man Hau

### Independent Non-executive Directors

Dr. Chu Chor Lup

Mr. Chiu Ngar Wing

Dr. Law Ka Hung

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Chung Yee, Hubert				
Mr. Chan Chung Yin, Roy				
Mr. Chan Ming Him, Denny				
Mr. Wu Kwok Lam			M	
Mr. Ip Man Hon				
Mr. Lam Man Hau				
Dr. Chu Chor Lup		M	M	C
Mr. Chiu Ngar Wing		C	C	M
Dr. Law Ka Hung		M		M

\* For identification purposes only

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 31 March, 2020