



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 24 July, 2019, 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

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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Chung Yee, Hubert				
Mr. Chan Chung Yin, Roy				
Mr. Chan Ming Him, Denny				
Mr. Wu Kwok Lam			M	
Mr. Ip Man Hon				
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, 23 July, 2019