



RM GROUP HOLDINGS LIMITED

御藥堂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 932)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of RM Group Holdings Limited are set out below.

Executive Directors

Mr. CHAN Yan Tak

Mr. WONG Mau Tai

Mr. FOO Chi Ming

Non-executive Director

Madam TSANG Pui Man

Independent Non-executive Directors

Professor NG Ka Ming

Mr. CHENG Kwok Kin, Paul

Mr. WEI Jianan

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

Board committee	Audit committee	Nomination committee	Remuneration Committee
Directors			
Mr. CHAN Yan Tak	-	-	-
Mr. WONG Mau Tai	-	-	-
Mr. FOO Chi Ming	-	-	-
Madam TSANG Pui Man	-	-	-
Professor NG Ka Ming	Member	Member	Member
Mr. CHENG Kwok Kin, Paul	Chairman	Member	Member
Mr. WEI Jianan	Member	Chairman	Chairman

Hong Kong, 19 November 2015