



## 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. LEE Chi Hang, Sidney  
Mr. WONG Ping Yiu  
Mr. WANG Xihua  
Mr. LAI Wei Lam, William

#### Independent Non-executive Directors

Ms. SZETO Wai Ling, Virginia  
Mr. LEUNG Winson Kwan Yau  
Mr. TAM Kin Yip

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

<b>Board committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
Mr. CHAN Yan Tak	-	-	-
Mr. LEE Chi Hang, Sidney	-	-	-
Mr. WONG Ping Yiu	-	-	-
Mr. WANG Xihua	-	-	-
Mr. LAI Wei Lam, William	-	-	-
Ms. SZETO Wai Ling, Virginia	Member	Member	Member
Mr. LEUNG Winson Kwan Yau	Chairman	Member	Member
Mr. TAM Kin Yip	Member	Chairman	Chairman

Hong Kong, 31 August 2017