



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
Mr. SO Kevin Hoi Chak

Independent Non-executive Directors

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

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

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

Hong Kong, 11 September 2017