



Sparkle Roll Group Limited
耀萊集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Sparkle Roll Group Limited are set out below:

Executive Directors

Zheng Hao Jiang (*Co-Chairman*)

Ma Chao (*Co-Chairman*)

Zhao Xiaodong (*Deputy Chairman*)

Zhu Lei

Non-executive Directors

Gao Yu

Qi Jian Wei

Liu Hongqiang

Independent Non-executive Directors

Choy Sze Chung, Jojo

Lam Kwok Cheong

Lee Thomas Kang Bor

There are three Board committees. The tables below provides membership information of these committees:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Choy Sze Chung, Jojo		C	M	M
Lam Kwok Cheong		M	C	M
Lee Thomas Kang Bor		M	M	C
Zhu Lei			M	
Zheng Hao Jiang			M	

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 8 July 2020

* *for identification purpose only*