



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 Director

Qi Jian Wei

Independent Non-executive Directors

Gao Yu

Choy Sze Chung, Jojo

Lam Kwok Cheong

Lee Thomas Kang Bor

Liu Hongqiang

Liu Xiaoyi

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, 13 November 2020

* *for identification purpose only*