



**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**

Qi Jian Wei

Liu Hongqiang

### **Independent Non-executive Directors**

Gao Yu

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:

| <b>Director</b>      | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|----------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| 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, 12 October 2020

\* *for identification purpose only*