



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
Zhu Lei
Zhao Xiaodong

Non-executive Directors

Gao Yu
Liu Hongqiang
Qi Jian Wei

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, 21 February 2020

* *for identification purpose only*