



## JOLIMARK HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2028)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Jolimark Holdings Limited are set out below.

#### Executive Directors

Mr. Au Pak Yin (*Chairman*)

Mr. Au Kwok Lun

Mr. Ou Guo Liang

#### Independent Non-executive Directors

Ms. Kan Lai Kuen, Alice

Mr. Meng Yan

Mr. Yeung Kwok Keung

The Board has set up three committees. The table below provides membership information of these three committees.

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Kan Lai Kuen, Alice	C	M	C
Mr. Meng Yan	M	M	M
Mr. Yeung Kwok Keung	M	C	M
Mr. Au Kwok Lun	N/A	M	N/A

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 May 2019