



積木集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8187)**

**(the “Company”)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company are set out below.

### **Executive Directors**

Mr. Dong Jun (*Chairman*)

Mr. Ho Kin Wai (*Chief Executive Officer*)

Mr. Peng Shaoxin

Mr. Yan Taotao

### **Non-executive Directors**

Mr. Wen Cyrus Jun-ming

Mr. Lau Kai Pong

### **Independent non-executive Directors**

Mr. Guo Zhongyong

Mr. Hon Ping Cho Terence

Mr. Li Tixin

The Board has established four committees and the members of these committees are set out below:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. Dong Jun			Chairman	
Mr. Ho Kin Wai				
Mr. Peng Shaoxin		Member		Member
Mr. Yan Taotao				Chairman
Mr. Wen Cyrus Jun-ming				Member
Mr. Lau Kai Pong				
Mr. Guo Zhongyong	Member		Member	
Mr. Hon Ping Cho Terence	Chairman	Member		
Mr. Li Tixin	Member	Chairman	Member	

Hong Kong, 9 October 2019