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**edvance**

**EDVANCE INTERNATIONAL HOLDINGS LIMITED**

**安領國際控股有限公司**

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

**(Stock code: 1410)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Edvance International Holdings Limited are set out below:

### **Executive Directors:**

Mr. Liu Yui Ting Raymond (*Chairman*)

Mr. Lee Francis Sung Kei (*Chief Executive Officer*)

Mr. Von John

Mr. Lam Tak Ling

### **Non-executive Directors:**

Dr. Tang Sing Hing Kenny

Mr. Lo Wai Ho Ashley

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

Mr. Yu Kwok Chun Raymond

Mr. Ng Tsz Fung Jimmy

Mr. Chan Siu Ming Simon

Mrs. Wong Hung Flavia Yuen Yee

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Committee Director</b>	<b>Board</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
Mr. Liu Yui Ting Raymond			M	M	C
Mr. Yu Kwok Chun Raymond		M	C	M	
Mr. Ng Tsz Fung Jimmy		C	M	M	M
Mr. Chan Siu Ming Simon		M	M	C	
Dr. Tang Sing Hing Kenny					M

*Notes:*

C – Chairman of the relevant Board Committee

M – Member of the relevant Board Committee

By order of the Board  
**Edvance International Holdings Limited**  
**Liu Yui Ting Raymond**  
*Chairman and Executive Director*

Hong Kong, 23 March 2020

*As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei, Mr. Von John, and Mr. Lam Tak Ling, the non-executive Directors are Dr. Tang Sing Hing Kenny and Mr. Lo Wai Ho Ashley, and the independent non-executive Directors are Mr. Yu Kwok Chun Raymond, Mr. Ng Tsz Fung Jimmy, Mr. Chan Siu Ming Simon and Mrs. Wong Hung Flavia Yuen Yee.*