



## EDVANCE INTERNATIONAL HOLDINGS LIMITED

### 安領國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8410)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### Executive Directors

Mr. Liu Yui Ting Raymond (*Chairman*)

Mr. Lee Francis Sung Kei

Mr. Von John

Mr. Lam Tak Ling

### Non-executive Director

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

The Board has established three Board committees. The table below provides membership information of these committees on which certain Board members serve:

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

Notes :

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 2 January 2018