



ELATE HOLDINGS LIMITED

誼礫控股有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 076)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Elate Holdings Company Limited (the “Company”) are set out as follows:

EXECUTIVE DIRECTORS

Mr. Feng Zhong Yun (Managing Director)

Ms. Zhang Xue

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Han Zhi Jun (Vice-Chairman)

Mr. Chai Woon Chew

Mr. Ng Lai Po

The Board has established three committees and the members of these committees are set out as follows:

AUDIT COMMITTEE

Mr. Ng Lai Po (Chairman)

Mr. Han Zhi Jun

Mr. Chai Woon Chew

REMUNERATION COMMITTEE

Mr. Chai Woon Chew (Chairman)

Mr. Ng Lai Po

Mr. Han Zhi Jun

NOMINATION COMMITTEE

Mr. Han Zhi Jun (Chairman)

Mr. Chai Woon Chew

Mr. Ng Lai Po

Hong Kong, 10 January 2020