



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. Chai Woon Chew
Mr. Ng Lai Po
Ms. Xu Jia Yin

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. Chai Woon Chew
Ms. Xu Jia Yin

REMUNERATION COMMITTEE

Mr. Chai Woon Chew (Chairman)
Mr. Ng Lai Po
Ms. Xu Jia Yin

NOMINATION COMMITTEE

Ms. Xu Jia Yin (Chairman)
Mr. Chai Woon Chew
Mr. Ng Lai Po

Hong Kong, 28 December 2020