

Creative Enterprise Holdings Limited

創毅控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3992)

List of Directors and their Role and Function

The members of the board (“**Board**”) of Directors (“**Directors**”) of Creative Enterprise Holdings Limited are set out below:

Executive Directors

Poon Kin Leung (*Chairman of the Board*)

Lee Siu Wah Albert (*Chief Executive Officer*)

Lam Siu Hung Christopher

Wong King Cheung

Lai Wai Man

Wu Ka Chai

Independent non-executive Directors

Wong Chung Kin Quentin

Tang Yiu Ming

Wong Si Yuen

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Poon Kin Leung	—	—	—
Lee Siu Wah Albert	—	—	—
Lam Siu Hung Christopher	—	—	—
Wong King Cheung	—	—	—
Lai Wai Man	—	—	—
Wu Ka Chai	—	—	—
Wong Chung Kin Quentin	C	M	M
Tang Yiu Ming	M	C	M
Wong Si Yuen	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 10 December 2018