



(incorporated in Cayman Islands with limited liability)  
(Stock code: 8331)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of HangKan Group Limited are set out below:

### **Executive Directors**

Mr. SU Chun Xiang  
Mr. PANG Ho Yin

### **Independent Non-Executive Directors**

Mr. KO Yat Fei  
Mr. CHOW Chi Hang Tony  
Ms. SHAO Yu

These are three Board committees. The membership information of these committees on which each Board member serves are set out below:

| Director               | Audit Committee | Nomination Committee | Remuneration Committee |
|------------------------|-----------------|----------------------|------------------------|
| Mr. Ko Yat Fei         | Chairman        | Member               | Chairman               |
| Mr. Chow Chi Hang Tony | Member          | Chairman             | Member                 |
| Ms. Shao Yu            | Member          | Member               | Member                 |

Hong Kong, 15 May 2019