

# ROMA GROUP LIMITED

## 羅馬集團有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8072)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

#### **Executive directors:**

Mr. Luk Kee Yan Kelvin (Chairman and chief executive officer)  
Mr. Yue Kwai Wa Ken

#### **Independent non-executive directors:**

Mr. Chan Ka Kit  
Mr. Ko Wai Lun Warren  
Mr. Lou Ming  
Mr. Ng Simon

The Company has established three Board committees comprising the following members:

#### **Audit committee:**

Mr. Chan Ka Kit (Committee chairman)  
Mr. Ko Wai Lun Warren  
Mr. Lou Ming  
Mr. Ng Simon

#### **Remuneration committee:**

Mr. Ko Wai Lun Warren (Committee chairman)  
Mr. Chan Ka Kit  
Mr. Lou Ming  
Mr. Luk Kee Yan Kelvin  
Mr. Ng Simon

#### **Nomination committee:**

Mr. Ng Simon (Committee chairman)  
Mr. Chan Ka Kit  
Mr. Ko Wai Lun Warren  
Mr. Lou Ming  
Mr. Luk Kee Yan Kelvin

Hong Kong, 7 August 2014

*\* for identification purpose only*