

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. Ko Wai Lun Warren
Mr. Lou Ming
Mr. Wong Tat Keung

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

Audit committee:

Mr. Wong Tat Keung (Committee chairman)
Mr. Ko Wai Lun Warren
Mr. Lou Ming

Remuneration committee:

Mr. Ko Wai Lun Warren (Committee chairman)
Mr. Lou Ming
Mr. Luk Kee Yan Kelvin
Mr. Wong Tat Keung

Nomination committee:

Mr. Lou Ming (Committee chairman)
Mr. Ko Wai Lun Warren
Mr. Luk Kee Yan Kelvin
Mr. Wong Tat Keung

Hong Kong, 7 March 2016

** For identification purpose only*