

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:

Dr. Cheung Wai Bun Charles, J.P. (*Chairman*)

Mr. Yue Kwai Wa Ken (*Chief executive officer*)

Ms. Chan Hong Nei Connie

Non-executive director:

Mr. Yim Wai Ning

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*)

Ms. Chan Hong Nei Connie

Mr. Lou Ming

Mr. Wong Tat Keung

Nomination committee:

Mr. Lou Ming (*Committee chairman*)

Ms. Chan Hong Nei Connie

Mr. Ko Wai Lun Warren

Mr. Wong Tat Keung

Hong Kong, 2 June 2017

** for identification purpose only*