

# 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

Ms. Chan Hong Nei Connie

#### **Non-executive director:**

Mr. Yim Wai Ning

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

Mr. Choi Wai Tong Winton

Mr. Ko Wai Lun Warren

Mr. Wong Tat Keung

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

#### **Audit committee:**

Mr. Wong Tat Keung (*Committee chairman*)

Mr. Choi Wai Tong Winton

Mr. Ko Wai Lun Warren

#### **Remuneration committee:**

Mr. Ko Wai Lun Warren (*Committee chairman*)

Ms. Chan Hong Nei Connie

Mr. Choi Wai Tong Winton

Mr. Wong Tat Keung

#### **Nomination committee:**

Mr. Choi Wai Tong Winton (*Committee chairman*)

Ms. Chan Hong Nei Connie

Mr. Ko Wai Lun Warren

Mr. Wong Tat Keung

Hong Kong, 16 June 2017

*\* for identification purpose only*