

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 directors:

Mr. Ng Man Kung
Mr. So Wing On
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, 24 August 2017

** For identification purpose only*