

**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. Yue Kwai Wa Ken (*Chairman*)  
Ms. Chan Hong Nei Connie

**Independent non-executive directors:**

Mr. Choi Wai Tong Winton  
Mr. Ko Wai Lun Warren  
Ms. Li Tak Yin  
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, 18 December 2017

*\* For identification purpose only*