



## 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**”) with effect from the conclusion of the annual general meeting of the Company held on 27 September 2018 are set out below:

**Executive directors:**

Mr. Li Sheung Him Michael

Mr. Yue Kwai Wa Ken (Chairman and Chief Executive Officer)

**Independent non-executive directors:**

Mr. Ko Wai Lun Warren

Ms. Li Tak Yin

Mr. Wong Tat Keung

The Company has established three committees. The table below provides membership information of these committees on which each Board member serves with effect from the conclusion of the annual general meeting of the Company held on 27 September 2018:

<b>Board Committees</b> <b>Directors</b>	<b>Audit</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>	<b>Nomination</b> <b>Committee</b>
Mr. Li Sheung Him Michael			
Mr. Yue Kwai Wa Ken			
Mr. Ko Wai Lun Warren	M	C	M
Ms. Li Tak Yin	M	M	C
Mr. Wong Tat Keung	C	M	M

Notes:

C – Chairperson of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 27 September 2018

\* For identification purpose only