



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. 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. Man Wai Lun

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:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
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. Man Wai Lun			
Mr. Wong Tat Keung	C	M	M

Notes:

C – Chairperson of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 12 March 2019

* For identification purpose only