



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

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 | C | M | M |

Notes:

C – Chairperson of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 24 January 2020

** For identification purpose only*