

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:

Dr. Lam Lee G. *(Vice Chairman)*

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

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, 13 September 2017

* *For identification purpose only*