



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

With effect from 1 March 2020, 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. Chung Man Lai

Mr. Ko Wai Lun Warren

Ms. Li Tak Yin

The Company has established three committees. The table below provides membership information of these committees on which each Board member serves as at 1 March 2020:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Sheung Him Michael			
Mr. Yue Kwai Wa Ken			
Mr. Chung Man Lai	C	M	M
Mr. Ko Wai Lun Warren	M	C	M
Ms. Li Tak Yin	M	M	C

Notes:

C – Chairperson of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 28 February 2020

* For identification purpose only