



Kato (Hong Kong) Holdings Limited
嘉濤(香港)控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 2189)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kato (Hong Kong) Holdings Limited are set out below:

Executive Directors:

Ms. Ngai Ka Yee

Mr. Ngai Shi Shing Godfrey

Non-executive Director:

Mr. Kwong Kai To (*Chairman*)

Independent non-executive Directors:

Ms. Chiu Lai Kuen Susanna

Mr. Or Kevin

Mr. Wong Vinci

There are three Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Ngai Ka Yee				
Mr. Ngai Shi Shing Godfrey			M	M
Mr. Kwong Kai To (<i>Chairman</i>)				
Ms. Chiu Lai Kuen Susanna		C		
Mr. Or Kevin		M	M	C
Mr. Wong Vinci		M	C	M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

28 June 2019