



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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company 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

The Board has established three standing 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	C
Mr. Kwong Kai To (<i>Chairman</i>)				
Ms. Chiu Lai Kuen Susanna		C		
Mr. Or Kevin		M	M	M
Mr. Wong Vinci		M	C	M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

12 June 2019