



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 (*Chairman*)

Non-executive Directors:

Mr. Cheng Man Tak Richard

Mr. Poon Kai Kit Joe

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:

Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Ms. Ngai Ka Yee			
Mr. Ngai Shi Shing Godfrey (<i>Chairman</i>)		M	M
Mr. Cheng Man Tak Richard			
Mr. Poon Kai Kit Joe			
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

23 October 2020