



BEST LINKING GROUP HOLDINGS LIMITED

永聯豐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8617)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Best Linking Group Holdings Limited 永聯豐集團控股有限公司 are set out below:

EXECUTIVE DIRECTORS

Mr. Chan Yuk Pan

Mr. Chan Lung Pan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Wan Tsun Adrian Alan

Ms. Tsang Hau Lam

Ms. Tam Ho Ting

There are three Board Committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE

Mr. Chan Wan Tsun Adrian Alan (*Chairman*)

Ms. Tsang Hau Lam

Ms. Tam Ho Ting

REMUNERATION COMMITTEE

Ms. Tam Ho Ting (*Chairman*)

Mr. Chan Lung Pan

Ms. Tsang Hau Lam

NOMINATION COMMITTEE

Mr. Chan Yuk Pan (*Chairman*)

Mr. Chan Wan Tsun Adrian Alan

Ms. Tam Ho Ting

Hong Kong, 14 November 2019