



# A.Plus Group Holdings Limited

## 優越集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1841)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of A.Plus Group Holdings Limited are set out below.

#### Executive Directors

Mr. Lam Kim Wan  
Mr. Fong Wing Kong

#### Independent Non-executive Directors

Mr. Yue Ming Wai Bonaventure  
Ms. Sze Tak On  
Mr. Leung Siu Hong

There are three Board committees. The table below provides membership information of these committees on which each Board members serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lam Kim Wan			M	C
Mr. Fong Wing Kong				
Mr. Yue Ming Wai Bonaventure		C	M	M
Ms. Sze Tak On		M	M	M
Mr. Leung Siu Hong		M	C	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 January 2019