



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: 8251)

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, 18 April 2016