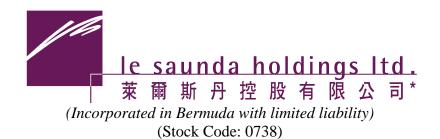
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LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors ("Board") of Le Saunda Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Cheng Wang, Gary (*Chief Executive Officer*) Ms. Chu Tsui Lan (*Chief Operating Officer*) Ms. Chui Kwan Ho, Jacky

NON-EXECUTIVE DIRECTORS

Mr. James Ngai (*Chairman*) Mr. Lee Tze Bun, Marces

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lam Siu Lun, Simon Mr. Leung Wai Ki, George Mr. Hui Chi Kwan

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

AUDIT COMMITTEE

Mr. Lam Siu Lun, Simon (*Chairman*) Mr. Leung Wai Ki, George Mr. Hui Chi Kwan

REMUNERATION COMMITTEE

Mr. Lam Siu Lun, Simon (*Chairman*) Mr. Leung Wai Ki, George Mr. Hui Chi Kwan Mr. James Ngai

NOMINATION COMMITTEE

Mr. Hui Chi Kwan (*Chairman*) Mr. Lam Siu Lun, Simon Mr. Leung Wai Ki, George Mr. James Ngai

HONG KONG, 1 February 2017

*For identification purposes only