

AM GROUP HOLDINGS LIMITED

秀商時代控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1849)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of AM Group Holdings Limited (the “**Board**”) are set out below:

Executive Directors

Ms. Teo Li Lian (*Chairlady and Chief Executive Officer*)

Mr. Teo Kuo Liang

Independent Non-executive Directors

Mr. Chung Kwok Hoe

Mr. Lee Shy Tsong

Ms. Zhang Hong

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

Audit Committee

Mr. Chung Kwok Hoe (*Chairman*)

Mr. Lee Shy Tsong

Ms. Zhang Hong

Remuneration Committee

Mr. Lee Shy Tsong (*Chairman*)

Ms. Teo Li Lian

Mr. Chung Kwok Hoe

Ms. Zhang Hong

Nomination Committee

Mr. Chung Kwok Hoe (*Chairman*)

Mr. Lee Shy Tsong

Ms. Zhang Hong

Hong Kong, 19 January 2021