

AM Group Holdings Limited
創世紀集團控股有限公司
(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 (the “**Board**”) of AM Group Holdings Limited 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. Tan Eng Ann
Mr. Lee Shy Tsong

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

AUDIT COMMITTEE

Mr. Tan Eng Ann (*Chairman*)
Mr. Chung Kwok Hoe
Mr. Lee Shy Tsong

REMUNERATION COMMITTEE

Mr. Lee Shy Tsong (*Chairman*)
Ms. Teo Li Lian
Mr. Chung Kwok Hoe
Mr. Tan Eng Ann

NOMINATION COMMITTEE

Mr. Chung Kwok Hoe (*Chairman*)
Mr. Tan Eng Ann
Mr. Lee Shy Tsong

Hong Kong, 25 June 2019