

YGM TRADING LIMITED

(incorporated in Hong Kong with limited liability)

(Stock Code : 00375)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of YGM Trading Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Chan Wing Sun, Samuel – *Chairman*
Mdm. Chan Suk Ling, Shirley – *Vice Chairman*
Mr. Fu Sing Yam, William – *Chief Executive Officer*
Mr. Andrew Chan – *Managing Director*
Mr. Chan Wing Fui, Peter
Mr. Chan Wing Kee

Independent Non-executive Directors

Mr. Choi Ting Ki
Mr. So Stephen Hon Cheung
Mr. Li Guangming

The Board has set up the following four committees, on which some Board members serve.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Directors				
Mr. Chan Wing Sun, Samuel		M	M	C
Mdm. Chan Suk Ling, Shirley				M
Mr. Fu Sing Yam, William				M
Mr. Andrew Chan				M
Mr. Chan Wing Fui, Peter		M	M	
Mr. Choi Ting Ki	M	M	C	
Mr. So Stephen Hon Cheung	C	M	M	
Mr. Li Guangming	M	C	M	

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 16 April 2020