

SINOMAX
Sinomax Group Limited
盛諾集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1418)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 30 June 2020, the members of the board of directors (the “**Board**”) of Sinomax Group Limited are set out below:

Executive Directors

Mr. Lam Chi Fan (*Chairman*)

Mr. Cheung Tung (*President*)

Mr. Lam Kam Cheung (*Chief Financial Officer and Company Secretary*)

Mr. Chen Feng

Ms. Lam Fei Man

Independent non-executive Directors

Mr. Wong Chi Keung

Mr. Lam Sing Kwong

Mr. Zhang Hwo Jie

Mr. Wu Tak Lung

There are four Board committees. The table below provides information of these committees on which each Board member serves as at 30 June 2020:

Director	Audit Committee	Corporate Governance Committee	Nomination Committee	Remuneration Committee
Mr. Lam Chi Fan			C	M
Mr. Cheung Tung				
Mr. Lam Kam Cheung				
Mr. Chen Feng				
Ms. Lam Fei Man				
Mr. Wong Chi Keung	C	C	M	
Mr. Lam Sing Kwong	M	M	M	C
Mr. Zhang Hwo Jie	M	M		
Mr. Wu Tak Lung	M	M		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 June 2020