

CHI KAN HOLDINGS LIMITED

智勤控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(the “Company”, Stock code: 9913)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of the Company are set out below:

Executive Directors

Mr. Lo Hon Kwong

Ms. Chan May Kiu

Non-executive Director

Dr. Yang Tao

Independent non-executive Directors

Sr. Dr. Leung Tony Ka Tung

Ms. Chan Sze Man

Mr. Jiang Jungan

The Board has established three standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:-

	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Directors				
Mr. Lo Hon Kwong		-	C	-
Sr. Dr. Leung Tony Ka Tung		M	M	C
Ms. Chan Sze Man		C	M	M
Mr. Jiang Jungan		M	-	M

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Date: 13 August 2020