



## LUMINA GROUP LIMITED

### 瑩嵐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1162)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Lumina Group Limited (the “**Company**”) are set out below.

### Executive Directors

Mr. Fok Hau Fai (*Chairman and Chief Executive Officer*)

Mr. Sung Sing Yan

### Independent Non-executive Directors

Mr. Hung Kin Sang

Mr. Lee Yin Sing

Mr. Wan Chun Kwan

Directors	Board Committee			
	Audit Committee	Remuneration Committee	Nomination Committee	Risk and Technical Committee (Note)
Mr. Fok Hau Fai	–	–	Chairman	–
Mr. Sung Sing Yan	–	Member	–	Member
Mr. Hung Kin Sang	Member	Chairman	Member	–
Mr. Lee Yin Sing	Chairman	–	Member	–
Mr. Wan Chun Kwan	Member	Member	–	Chairman

*Note:* Plus one member of the senior management, who is not a member of the Board.

Hong Kong, 17 April 2020