

LUMINA GROUP LIMITED

登嵐集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8470)

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 Director

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 (<i>Note</i>)
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, 24 October 2017