



## Kato (Hong Kong) Holdings Limited

嘉濤（香港）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2189)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kato (Hong Kong) Holdings Limited are set out below:

**Executive Directors:**

Ms. Ngai Ka Yee

Mr. Ngai Shi Shing Godfrey

**Non-executive Directors:**

Mr. Kwong Kai To (*Chairman*)

Mr. Cheng Man Tak Richard

Mr. Poon Kai Kit Joe

**Independent non-executive Directors:**

Ms. Chiu Lai Kuen Susanna

Mr. Or Kevin

Mr. Wong Vinci

There are three Board committees. The table below provides membership information of these committees on which certain Board members serve:

<b>Board committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Director</b>			
Ms. Ngai Ka Yee			
Mr. Ngai Shi Shing Godfrey		M	M
Mr. Kwong Kai To ( <i>Chairman</i> )			
Mr. Cheng Man Tak Richard			
Mr. Poon Kai Kit Joe			
Ms. Chiu Lai Kuen Susanna	C		
Mr. Or Kevin	M	M	C
Mr. Wong Vinci	M	C	M

*Notes:*

C: Chairman of the relevant committee

M: Member of the relevant committee

11 August 2020