

TASTE • GOURMET GROUP LIMITED
嚐 • 高美集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8371)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Taste • Gourmet Group Limited are set out below:

Wong Ngai Shan	Executive Director and Chairman
Chan Wai Chun	Executive Director and Chief Executive Officer
Tsang Siu Chun	Independent Non-executive Director
Wang Chin Mong	Independent Non-executive Director
Chan Yuen Ting	Independent Non-executive Director

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Wong Ngai Shan		member		
Chan Wai Chun				
Tsang Siu Chun	member	chairman	member	member
Wang Chin Mong	chairman	member	member	member
Chan Yuen Ting	member	member	chairman	chairman

Hong Kong, 16 January 2018