



ECHO INTERNATIONAL HOLDINGS GROUP LIMITED

毅高（國際）控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 08218)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Echo International Holdings Group Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Lo Yan Yee (*Chairman*)

Ms. Cheng Yeuk Hung

Mr. Lo Ding To

Ms. Zhou Jia Lin

Mr. Leung Kwok Kuen Jacob

Non-executive Director

Mr. Chan Chun Kit

Independent Non-executive Directors

Mr. Lam Wai Yuen

Mr. Ang Chuk Pai

Mr. Cheung Chin Wa, Angus

There are four Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit committee

Mr. Lam Wai Yuen (*Chairman*)

Mr. Ang Chuk Pai

Mr. Cheung Chin Wa, Angus

Remuneration committee

Mr. Ang Chuk Pai (*Chairman*)

Ms. Cheng Yeuk Hung

Mr. Cheung Chin Wa, Angus

Nomination committee

Mr. Ang Chuk Pai (*Chairman*)

Mr. Lo Ding To

Mr. Cheung Chin Wa, Angus

Investment committee

Mr. Chan Chun Kit (*Chairman*)

Mr. Cheung Chin Wa, Angus

Ms. Lui Wing Shan

Hong Kong, 25 August 2017