



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: 8218)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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. Tansri Saridju Benui

Ms. Chan Wan Shan Sandra

Non-executive Director

Mr. Mak Pui Hang, Eric

Independent Non-executive Directors

Mr. Leung Yu Tung Stanley

Mr. Tsui Chun Shing

Mr. Lee Kwok Po

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

Audit committee

Mr. Tsui Chun Shing (*Chairman*)

Mr. Leung Yu Tung Stanley

Mr. Lee Kwok Po

Remuneration Committee

Mr. Tsui Chun Shing (*Chairman*)

Ms. Cheng Yeuk Hung

Mr. Leung Yu Tung Stanley

Nomination committee

Mr. Tsui Chun Shing (*Chairman*)

Mr. Leung Yu Tung Stanley

Mr. Tansri Saridju Benui

Hong Kong, 31 March 2020