

**Amuse Group Holding Limited**  
**佰悅集團控股有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8545)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

Set out below are the members of the board of directors (the “**Board**”) of Amuse Group Holding Limited.

**Executive Directors**

Mr. Li Wai Keung (*Chairman*)

Mr. To Hoi Pan

Ms. Lee Kwai Fong

**Independent Non-executive Directors**

Mr. Yu Pui Hang

Mr. Tung Man

Ms. Chow Chi Ling Janice

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Li Wai Keung				
Mr. To Hoi Pan				
Ms. Lee Kwai Fong				
Mr. Yu Pui Hang		M	M	C
Mr. Tung Man		M	C	M
Ms. Chow Chi Ling Janice		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 May 2018