



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.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
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, 13 August 2019