

YGM TRADING LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00375)

List of Directors and their Roles and Functions

The members of the board of Directors (the “**Board**”) of YGM Trading Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Chan Wing Sun, Samuel – *Chairman*

Mdm. Chan Suk Ling, Shirley – *Vice Chairman*

Mr. Fu Sing Yam, William – *Chief Executive Officer*

Mr. Andrew Chan – *Managing Director*

Mr. Chan Wing Fui, Peter

Mr. Chan Wing Kee

Mr. Chan Wing To

Independent Non-executive Directors

Mr. Lin Keping

Mr. Choi Ting Ki

Mr. So Stephen Hon Cheung

Mr. Li Guangming

The Board has set up the following four committees, on which some Board members serve.

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Chan Wing Sam, Samuel		M	M	C
Mdm. Chan Suk Ling, Shirley				M
Mr. Fu Sing Yam, William				M
Mr. Andrew Chan				M
Mr. Chan Wing Fui, Peter		M	M	
Mr. Lin Keping	M	C	M	
Mr. Choi Ting Ki	M	M	C	
Mr. So Stephen Hon Cheung	C	M	M	
Mr. Li Guangming	M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 January 2018