

HANDS FORM HOLDINGS LIMITED

恆新豐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1920)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Hands Form Holdings Limited are set out below:

Executive Directors

Cheung Kwok Fai Adam (*Chairman of the Board and Chief Executive Officer*)

Ng Sheung Chung

Ma Kan Sun

Non-executive Director

Chong Kan Kin

Independent non-executive Directors

Pak Shek Kuen

Lo Chi Hung

Ho Kwok Lung

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Cheung Kwok Fai Adam	—	—	C
Ng Sheung Chung	—	—	—
Ma Kan Sun	—	—	—
Chong Kan Kin	—	M	M
Pak Shek Kuen	C	M	M
Lo Chi Hung	M	C	M
Ho Kwok Lung	M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 24 April 2020