

**My Heart Bodibra Group Limited**  
**心心芭迪貝伊集團有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8297)**

**List of Directors and their roles and functions**

The members of the board of directors (the “**Board**”) of My Heart Bodibra Group Limited are set out below:

**Executive Directors**

Chan Lin So Alan (*Chairman and Compliance Officer*)

**Independent Non-executive Directors**

Wong Tin King Richard

Li Fu Yeung

Chow Ting Hei Haily Josephine

The Board has established three committees and the members of these committees are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Chan Lin So Alan		—	—	M
Wong Tin King Richard		C	M	M
Li Fu Yeung		M	C	—
Chow Ting Hei Haily Josephine		M	M	C

*Notes:*

*C: Chairman of the relevant Board committee*

*M: Member of the relevant Board committee*

Hong Kong, 30 October 2017