

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

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chan Lin So Alan		—	M	C
Wong Tin King Richard		C	M	M
Li Fu Yeung		M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 6 November 2017