

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*)
Fok Wai Hung (*Compliance officer*)
Lam Ka Yuen

Independent Non-executive Directors

Yeung Man Sun
Lam Tat Fung
Ong King Keung

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
Fok Wai Hung		—	M	M
Yeung Man Sun		C	C	M
Lam Tat Fung		M	M	C
Ong King Keung		M	—	—

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 29 December 2017