

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*)

Yiu Koon Pong (*Chief Executive 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:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chan Lin So Alan	-	-	M
Yiu Koon Pong	-	-	-
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, 12 July 2017