



BASETROPHY GROUP HOLDINGS LIMITED

基地錦標集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8460)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of Basetrophy Group Holdings Limited comprises four directors as follows:

Executive Director

Mr. Lau Chung Ho (*Chairman and Chief Executive Officer*)

Independent Non-executive Directors

Mr. Ng Ki Man

Mr. Iu Tak Meng Teddy

Mr. Chong Kam Fung

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ng Ki Man	Chairman	Member	Member
Mr. Iu Tak Meng Teddy	Member	Chairman	Member
Mr. Chong Kam Fung	Member	Member	Chairman

Hong Kong, 31 December 2019