

SEASON PACIFIC HOLDINGS LIMITED

雲裳衣控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1709)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Season Pacific Holdings Limited are set out as follows:

Executive Directors:

Cheung Lui
Yu Xiu Yang

Non-executive Directors:

Chin Ying Ying
Li Ren

Independent non-executive Directors:

Chang Eric Jackson
Choi Sheung Jeffrey
Luk Huen Ling Claire

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

	Audit Committee	Remuneration Committee	Nomination Committee
Cheung Lui		M	M
Yu Xiu Yang			
Chin Ying Ying		M	M
Li Ren			
Chang Eric Jackson	C	M	M
Choi Sheung Jeffrey	M	M	C
Luk Huen Ling Claire	M	C	M

Notes:

C Chairman/chairlady of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 26 April 2019

* For identification purposes only