

# SINOMAX GROUP LIMITED

*(incorporated under the laws of the Cayman Islands with limited liability)*

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Sinomax Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below:

Director	Position	Roles and Functions
Mr. Lam Chi Fan	Chairman of the Board and Executive Director	<ul style="list-style-type: none"><li>• Formulation of overall business strategies, overall management of the Group and business planning</li><li>• Chairman of the Nomination Committee and member of the Remuneration Committee</li></ul>
Mr. Cheung Tung	President and Executive Director	<ul style="list-style-type: none"><li>• Overall management and daily operations of the Group</li></ul>
Mr. Chen Feng	Executive Director	<ul style="list-style-type: none"><li>• Overall management of the export business and product development</li></ul>
Mr. Lam Kam Cheung	Executive Director, Chief Financial Officer and Company Secretary	<ul style="list-style-type: none"><li>• Financial management of the Group</li></ul>
Ms. Lam Fei Man	Executive Director	<ul style="list-style-type: none"><li>• Managing purchasing operations of the Group</li></ul>
Mr. Wong Chi Keung	Independent Non-Executive Director	<ul style="list-style-type: none"><li>• Chairman of the Audit Committee and Corporate Governance Committee and member of the Nomination Committee</li></ul>
Professor Lam Sing Kwong Simon	Independent Non-Executive Director	<ul style="list-style-type: none"><li>• Chairman of the Remuneration Committee and member of the Audit Committee, Nomination Committee and Corporate Governance Committee</li></ul>
Mr. Fan Chun Wah Andrew	Independent Non-Executive Director	<ul style="list-style-type: none"><li>• Member of the Audit Committee, Corporate Governance Committee and Remuneration Committee</li></ul>
Mr. Zhang Hwo Jie	Independent Non-Executive Director	<ul style="list-style-type: none"><li>• Member of the Audit Committee and Corporate Governance Committee</li></ul>
Mr. Wu Tak Lung	Independent Non-Executive Director	<ul style="list-style-type: none"><li>• Member of the Audit Committee and Corporate Governance Committee</li></ul>