

CHerish Holdings Limited
東盈控股有限公司
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2113)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Tang Man On (*Chairman*)

Mr. Kwok Hoi Chiu (*Chief Executive Officer*)

Ms. Choi Chun Chi Sandy

Independent Non-executive Directors

Mr. Cheung Wai Lun Jacky

Mr. Lee Chi Ming

Mr. Tang Chi Wai

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tang Man On		-	-	-
Mr. Kwok Hoi Chiu		-	-	-
Ms. Choi Chun Chi Sandy		-	-	-
Mr. Cheung Wai Lun Jacky		M	C	M
Mr. Lee Chi Ming		M	M	C
Mr. Tang Chi Wai		C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 14 October 2016