

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 follows:

Executive Directors:

Mr. Tang Man On (*Chairman*)

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

Ms. Choi Chun Chi Sandy

Ms. Wong Chi Yan

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:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tang Man On	–	–	–
Mr. Kwok Hoi Chiu	–	–	–
Ms. Choi Chun Chi Sandy	–	–	–
Ms. Wong Chi Yan	–	–	–
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, 13 October 2017