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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. Zhang Chengzhou (*Chairman*)
 Mr. Cao Jun
 Mr. Tang Man On
 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. Zhang Chengzhou	—	—	—	—
Mr. Cao Jun	—	—	—	—
Mr. Tang Man On	—	—	—	—
Mr. Kwok Hoi Chiu	—	—	—	—
Ms. Choi Chun Chi Sandy	—	—	—	—
Mr. Cheung Wai Lun Jacky	M	C	C	M
Mr. Lee Chi Ming	M	M	M	C
Mr. Tang Chi Wai	C	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 7 December 2018

As at the date of this announcement, the Board comprises Mr. Zhang Chengzhou, Mr. Cao Jun, Mr. Tang Man On, Mr. Kwok Hoi Chiu and Ms. Choi Chun Chi Sandy as executive directors and Mr. Cheung Wai Lun Jacky, Mr. Lee Chi Ming and Mr. Tang Chi Wai as independent non-executive directors.