



**ECHO INTERNATIONAL HOLDINGS GROUP LIMITED**

毅高（國際）控股集團有限公司

*(incorporated in the Cayman Islands with limited liability)*

(Stock code: 08218)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Echo International Holdings Group Limited (the “**Company**”) are set out below:

**Executive Directors**

Mr. Lo Yan Yee (*Chairman*)

Ms. Cheng Yeuk Hung

Mr. Lo Ding To

Ms. Zhou Jia Lin

Mr. Leung Kwok Kuen Jacob

**Non-executive Director**

Mr. Chan Chun Kit

**Independent Non-executive Directors**

Mr. Lam Wai Yuen

Mr. Cheung Chin Wa, Angus

Ms. Zhou Ying

There are four Board committees. The membership information of these committees on which each Board member serves is set out below:

**Audit committee**

Mr. Lam Wai Yuen (*Chairman*)

Mr. Cheung Chin Wa, Angus

Ms. Zhou Ying

**Remuneration committee**

Ms. Zhou Ying (*Chairman*)

Ms. Cheng Yeuk Hung

Mr. Cheung Chin Wa, Angus

**Nomination committee**

Ms. Zhou Ying (*Chairman*)

Mr. Lo Ding To

Mr. Cheung Chin Wa, Angus

**Investment committee**

Mr. Chan Chun Kit (*Chairman*)

Mr. Cheung Chin Wa, Angus

Ms. Lui Wing Shan

Hong Kong, 29 August 2017