



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 ROLES AND FUNCTIONS

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

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. Cheung Chin Wa, Angus

Mr. Leung Kwok Kuen, Jacob

Investment committee

Mr. Chan Chun Kit (*Chairman*)

Mr. Cheung Chin Wa, Angus

Ms. Lui Wing Shan

Hong Kong, 1 November 2017