



**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: 8218)**

**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

Mr. Leung Kwok Kuen, Jacob (duties and powers suspended)

Mr. Tansri Saridju Benui

**Non-executive Director**

Mr. Chan Chun Kit

**Independent Non-executive Directors**

Mr. Leung Yu Tung Stanley

Mr. Tsui Chun Shing

Mr. Lee Po Kwok

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

**Audit committee**

Mr. Tsui Chun Shing (*Chairman*)

Mr. Leung Yu Tung Stanley

Mr. Lee Kwok Po

**Remuneration Committee**

Mr. Tsui Chun Shing (*Chairman*)

Ms. Cheng Yeuk Hung

Mr. Leung Yu Tung Stanley

**Nomination committee**

Mr. Tsui Chun Shing (*Chairman*)

Mr. Leung Yu Tung Stanley

Mr. Tansri Saridju Benui

**Investment committee**

Mr. Chan Chun Kit (Chairman)

Mr. Leung Yu Tung Stanley

Ms. Lui Wing Shan

Hong Kong, 20 March 2020