



## **Regina Miracle International (Holdings) Limited**

**維珍妮國際(控股)有限公司**

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

**(Stock Code: 2199)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Regina Miracle International (Holdings) Limited are set out below:

#### **Executive Directors**

Mr. HUNG Yau Lit (also known as YY Hung) (*Chairman and Chief Executive Officer*)

Mr. YIU Kar Chun Antony (*Chief Financial Officer*)

Mr. LIU Zhenqiang

Mr. CHEN Zhiping (*Chief Operating Officer*)

Ms. SZE Shui Ling

#### **Independent Non-Executive Directors**

Dr. OR Ching Fai

Ms. TO WONG Wing Yue Annie

Ms. TAM Laiman

There are three Board committees. The composition of the Board committees are set out below:

#### **Audit Committee**

Dr. OR Ching Fai (*Chairman*)

Ms. TO WONG Wing Yue Annie

Ms. TAM Laiman

#### **Remuneration Committee**

Ms. TO WONG Wing Yue Annie (*Chairman*)

Mr. HUNG Yau Lit (also known as YY Hung)

Ms. TAM Laiman

#### **Nomination Committee**

Mr. HUNG Yau Lit (also known as YY Hung) (*Chairman*)

Ms. TO WONG Wing Yue Annie

Ms. TAM Laiman

Hong Kong, 30 November 2015