



E Lighting Group Holdings Limited

壹照明集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

Stock Code : 8222

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of E Lighting Group Holdings Limited are set out below.

Executive Directors

Mr. Hue Kwok Chiu (*Chairman*)

Mr. Hui Kwok Keung Raymond (*Chief Executive Officer*)

Mr. Hui Kwok Wing (*Chief Creative Officer*)

Mr. Chou Hing Yan Stephen

Independent Non-executive Directors

Mr. Chung Wai Man

Mr. Leung Wai Chuen

Ms. Yeung Mo Sheung Ann

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	EO Compliance Committee
Mr. Hue Kwok Chiu	—	—	—	—
Mr. Hui Kwok Keung Raymond	—	—	—	Chairman
Mr. Hui Kwok Wing	—	—	—	—
Mr. Chou Hing Yan Stephen	—	—	—	Member
Mr. Chung Wai Man	Member	Chairman	Member	Member
Mr. Leung Wai Chuen	Chairman	Member	Member	—
Ms. Yeung Mo Sheung Ann	Member	Member	Chairman	—

Hong Kong, 19 June 2015