



SPEED APPAREL HOLDING LIMITED

尚捷集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8183)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Speed Apparel Holding Limited are set out below:

Executive Directors

Mr. Chan Wing Kai

Mr. Ng Ming Ho

Independent Non-executive Directors

Mr. Kwok Chi Shing

Ms. Chan Siu Lai

Mr. Ma Kwok Fai, Edwin

The Board has set up three committees, namely the Audit Committee, the Remuneration Committee and the Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Wing Kai		—	—	—
Mr. Ng Ming Ho		—	—	—
Mr. Kwok Chi Shing		Chairman	Member	Member
Ms. Chan Siu Lai		Member	Chairman	Member
Mr. Ma Kwok Fai, Edwin		Member	Member	Chairman

Hong Kong, 29 May 2017