



SUGA INTERNATIONAL HOLDINGS LIMITED

信佳國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 912)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Suga International Holdings Limited as at 1st September 2018 are set out below.

Executive Director, Chairman and Managing Director

Dr. Ng Chi Ho

Executive Director, Deputy Chairman

Mr. Ma Fung On

Executive Director, Chief Technology Officer

Dr. Ng Man Cheuk

Non-executive Directors:

Mr. Lee Kam Hung

Prof. Luk Wing Ching

Independent non-executive Directors:

Mr. Leung Yu Ming, Steven

Mr. Chan Kit Wang

Dr. Cheung Nim Kwan

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Ng Chi Ho		--	--	--	C
Ma Fung On		--	--	--	M
Leung Yu Ming, Steven		C	C	C	--
Chan Kit Wang		M	M	M	--
Cheung Nim Kwan		M	M	M	--

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 1st September, 2018

** for identification purpose only*