

# Superland Group Holdings Limited

## 德合集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 368)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Superland Group Holdings Limited are set out below:

#### Executive Directors

Mr. Ng Chi Chiu (*Chairman and Chief Executive Officer*)

Ms. Zhao Haiyan Chloe

Ms. Ho Nga Ling

#### Non-executive Director

Mr. Chan Ming Yim

#### Independent non-executive Directors

Dr. Ho Chung Tai Raymond

Mr. Yip Chun On

Prof. Chau Kwong Wing

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ng Chi Chiu				Chairman
Ms. Zhao Haiyan Chloe				
Ms. Ho Nga Ling				
Mr. Chan Ming Yim				
Dr. Ho Chung Tai Raymond		Member	Member	
Mr. Yip Chun On		Chairman	Member	Member
Prof. Chau Kwong Wing		Member	Chairman	Member

*Notes:* Chairman: Chairman of the relevant Board committee

Member: Member of the relevant Board committee

Hong Kong, 1 September 2020