



Lever Style Corporation

利華控股集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1346)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of Lever Style Corporation are set out below:

EXECUTIVE DIRECTORS:

Mr. Szeto Chi Yan Stanley

Dr. Chan Yuk Mau Eddie

Mr. Lee Yiu Ming

NON-EXECUTIVE DIRECTOR:

Mr. Kim William Pak

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. See Tak Wah

Mr. Auyang Pak Hong Bernard

Mr. Lee Shing Tung Tommy

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. See Tak Wah (*Chairman*)

Mr. Auyang Pak Hong Bernard

Mr. Lee Shing Tung Tommy

REMUNERATION COMMITTEE:

Mr. Auyang Pak Hong Bernard (*Chairman*)

Mr. See Tak Wah

Dr. Chan Yuk Mau Eddie

NOMINATION COMMITTEE:

Mr. Lee Shing Tung Tommy (*Chairman*)

Mr. Auyang Pak Hong Bernard

Mr. See Tak Wah

Hong Kong, 12 November 2019