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edvance

EDVANCE INTERNATIONAL HOLDINGS LIMITED

安領國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock code: 1410)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Liu Yui Ting Raymond (*Chairman*)

Mr. Lee Francis Sung Kei

Mr. Von John

Mr. Lam Tak Ling

Non-executive Director

Dr. Tang Sing Hing Kenny

Mr. Lo Wai Ho Ashley

Independent non-executive Directors

Mr. Yu Kwok Chun Raymond

Mr. Ng Tsz Fung Jimmy

Mr. Chan Siu Ming Simon

The Board has established four Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Liu Yui Ting Raymond			M	M	C
Mr. Yu Kwok Chun Raymond		M	C	M	
Mr. Ng Tsz Fung Jimmy		C	M	M	M
Mr. Chan Siu Ming Simon		M	M	C	
Dr. Tang Sing Hing Kenny					M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

By order of the Board
Edvance International Holdings Limited
Liu Yui Ting Raymond
Chairman and Executive Director

Hong Kong, 20 December 2019

As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei, Mr. Von John, and Mr. Lam Tak Ling, the non-executive Directors are Dr. Tang Sing Hing Kenny and Mr. Lo Wai Ho Ashley, and the independent non-executive Directors are Mr. Yu Kwok Chun Raymond, Mr. Ng Tsz Fung Jimmy and Mr. Chan Siu Ming Simon.