



Narnia (Hong Kong) Group Company Limited

納尼亞(香港)集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8607)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Narnia (Hong Kong) Group Company Limited (the “**Company**”) are set out below.

CHAIRMAN, CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR

Mr. Dai Shunhua

EXECUTIVE DIRECTORS

Ms. Song Xiaoying

Mr. Wang Yongkang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Leung Ka Tin

Dr. Liu Bo

Mr. Yu Chung Leung

There are three 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
Mr. Dai Shunhua				
Ms. Song Xiaoying				
Mr. Wang Yongkang				
Mr. Leung Ka Tin		M	C	M
Dr. Liu Bo		M	M	C
Mr. Yu Chung Leung		C	M	M

Notes:

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 25 February 2019