



**STEVE LEUNG DESIGN GROUP LIMITED**  
**梁志天設計集團有限公司**

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 2262)

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of STEVE LEUNG DESIGN GROUP LIMITED (the “**Company**”) are set out below.

**Executive Directors**

Mr. Siu Man Hei  
Mr. Yip Kwok Hung Kevin  
Mr. Ding Chunya  
Ms. Kau Wai Fun

**Independent Non-executive Directors**

Mr. Tsang Ho Ka Eugene  
Mr. Liu Yi  
Mr. Sun Yansheng

**Non-executive Directors**

Mr. Xu Xingli (*Chairman*)  
Mr. Xie Jianyu

There are four 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>	<b>Risk Management Committee</b>
Mr. Siu Man Hei					
Mr. Yip Kwok Hung Kevin					M
Mr. Ding Chunya					
Ms. Kau Wai Fun					
Mr. Xu Xingli			M	C	
Mr. Xie Jianyu					
Mr. Tsang Ho Ka Eugene		C	M	M	C
Mr. Liu Yi		M			
Mr. Sun Yansheng		M	C	M	
Mr. Cheung Henry					M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Mr. Cheung Henry is the company secretary of the Company and is not a member of the Board.

Hong Kong, 4 July 2018