

SG Group Holdings Limited 樺欣控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1657)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

CHOI King Ting, Charles (*Chairman of the Board*)

CHOI Ching Shing

Independent non-executive Directors

LAI Kwok Hung, Alex

YEUNG Chuen Chow, Thomas

Cüneyt Bülent Bilâloğlu

There are three Board committees. The table below provides the membership information of these committees on which the Board members serve.

	Audit and risk management committee	Remuneration committee	Nomination committee
CHOI King Ting, Charles		M	C
CHOI Ching Shing			
LAI Kwok Hung, Alex	C		
YEUNG Chuen Chow, Thomas	M	C	M
Cüneyt Bülent Bilâloğlu	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 19 March 2020