

# SG Group Holdings Limited

## 樺欣控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8442)

### 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

	<b>Audit and risk management committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>
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, 20 March 2017