

**SIMPLICITY HOLDING LIMITED**  
**倩碧控股有限公司\***  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8367)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Simplicity Holding Limited (the “**Company**”) are set out as follows:

**Executive Directors:**

Wong Suet Hing  
Wong Sau Ting Peony  
Ma Sui Hong  
Wong Chi Chiu Henry

**Independent non-executive Directors:**

Cheung Lau Lai Yin Becky  
Ng Yau Kuen Carmen  
Yu Ronald Patrick Lup Man

The Board has set up three Board committees, namely the audit committee, the remuneration committee and the nomination committee. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Wong Suet Hing		M	M
Wong Sau Ting Peony		M	M
Ma Sui Hong			
Wong Chi Chiu Henry			
Cheung Lau Lai Yin Becky	M	C	M
Ng Yau Kuen Carmen	C	M	M
Yu Ronald Patrick Lup Man	M	M	C

*Notes:*

C Chairman/chairlady of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong, 24 September 2020

\* For identification purpose only