



CASABLANCA[®]

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Casablanca Group Limited

卡撒天嬌集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2223)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Cheng Sze Kin (*Chairman*)

Mr. Cheng Sze Tsan (*Vice-chairman and Chief Executive Officer*)

Ms. Wong Pik Hung

Independent Non-executive Directors

Mr. Lo Siu Leung

Dr. Cheung Wah Keung

Mr. Chow On Wa

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Cheng Sze Kin			C	C
Mr. Cheng Sze Tsan				M
Ms. Wong Pik Hung				
Mr. Lo Siu Leung	C	M	M	
Dr. Cheung Wah Keung	M	C	M	
Mr. Chow On Wa	M	M	M	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 30 March 2020