

SK TARGET GROUP LIMITED

瑞強集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8427)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

With effect from 3 December 2018, the members of the Board of Directors (the “**Board**”) of SK Target Group Limited are set out below:

Executive Director

Mr. Loh Swee Keong

(Chairman of the Board, Chief Executive Officer and Compliance Officer)

Independent Non-executive Directors

Mr. Yau Ka Hei

Mr. Chu Kin Ming

Mr. Ma, She Shing Albert

The Board has set up three Board Committees. The table below provides membership information of these Committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Loh Swee Keong	—	Member	Chairman
Mr. Yau Ka Hei	Member	Chairman	Member
Mr. Chu Kin Ming	Chairman	Member	—
Mr. Ma, She Shing Albert	Member	—	Member

Hong Kong, 3 December 2018

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.