

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

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

Executive Directors

Mr. Loh Swee Keong (*Chairman of the Board and chief executive officer*)

Mr. Tan Cheng Siong (*Compliance Officer*)

Independent Non-executive Directors

Mr. Yau Ka Hei

Mr. Chu Kin Ming

Mr. Lee, Alexander Patrick

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. Tan Cheng Siong		–	Member	–
Mr. Loh Swee Keong		–	–	Chairman
Mr. Yau Ka Hei		Member	Chairman	Member
Mr. Chu Kin Ming		Chairman	Member	–
Mr. Lee, Alexander Patrick		Member	–	Member

Hong Kong, 18 July 2017

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