

Artini Holdings Limited

雅天妮集團有限公司

(Incorporated in the Bermuda with limited liability)

(Stock Code: 789)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Artini Holdings Limited are set out below.

Executive Directors

Mr. Tse Hoi Chau (Chairman)

Ms. Yu Zhonglian

Mr. Tse Kin Lung (Chief Executive)

Independent Non-executive Directors

Mr. Lau Fai Lawrence

Mr. Lau Yiu Kit

Mr. Ma Sai Yam

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tse Hoi Chau			M	M
Ms. Yu Zhonglian				
Mr. Tse Kin Lung				
Mr. Lau Fai Lawrence		C	M	C
Mr. Lau Yiu Kit		M	M	M
Mr. Ma Sai Yam		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 August 2020