



## Best Mart 360 Holdings Limited

優品360控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2360)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of Best Mart 360 Holdings Limited are set out below:

#### Executive Directors:

Mr. Lin Tsz Fung (*Chairman*)

Ms. Hui Ngai Fan

#### Independent Non-Executive Directors:

Mr. Sze Irons

Ms. Choy So Yuk

Mr. Lee Ka Lun

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

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lin Tsz Fung			Member	
Ms. Hui Ngai Fan				Member
Mr. Sze Irons		Member	Chairman	
Ms. Choy So Yuk		Member	Member	Chairman
Mr. Lee Ka Lun		Chairman		Member

10 January 2019, Hong Kong