



CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED
中港照相器材集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1123)

List of Directors and their Role and Function

The members of the Board of Directors (“the Board”) of China-Hongkong Photo Products Holdings Limited are set out below:

Executive Directors

Sun Tao Hung, Stanley (*Deputy Chairman and Chief Executive Officer*)
Sun Tao Hsi, Ryan
Chan Wai Kwan, Rita

Non-executive Director

Sun Tai Lun, Dennis (*Chairman*)
Fung Yue Chun, Stephen

Independent non-executive Directors

Li Ka Fai, David
Liu Hui, Allan
Wong Chi Yun, Allan

There are three Board Committees, the members of which are listed below:

Audit Committee

Li Ka Fai, David (*Chairman*)
Fung Yue Chun, Stephen
Liu Hui, Allan
Wong Chi Yun, Allan

Nomination Committee

Wong Chi Yun, Allan (*Chairman*)
Li Ka Fai, David
Sun Tai Lun, Dennis

Remuneration Committee

Wong Chi Yun, Allan (*Chairman*)
Li Ka Fai, David
Sun Tai Lun, Dennis

Hong Kong, 14th August 2020