



**RM GROUP HOLDINGS LIMITED**

御藥堂集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 932)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

**Executive Directors**

Mr. CHAN Yan Tak

Mr. WONG Mau Tai

Mr. LEE Chi Hang, Sidney

Mr. LIM Ming Shing Tony

Mr. WONG Ping Yiu

**Non-executive Director**

Madam TSANG Pui Man

**Independent Non-executive Directors**

Professor NG Ka Ming

Mr. CHENG Kwok Kin, Paul

Ms. SZETO Wai Ling, Virginia

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

<b>Board committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
Mr. CHAN Yan Tak	-	-	-
Mr. WONG Mau Tai	-	-	-
Mr. LEE Chi Hang, Sidney	-	-	-
Mr. Lim Ming Shing Tony	-	-	Member
Mr. Wong Ping Yiu	-	-	-
Madam TSANG Pui Man	-	-	-
Professor NG Ka Ming	Member	Chairman	Chairman
Mr. CHENG Kwok Kin, Paul	Chairman	Member	Member
Ms. SZETO Wai Ling, Virginia	Member	Member	Member

Hong Kong, 20 June 2016