

REF Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1631)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Non-executive Director

LAU Man Tak *Chairman*

Executive Directors

CHIU Hok Yu

KWOK Kam Lai

Independent Non-executive Directors

LEUNG Chi Hung

WONG Kun Kau

LEE Hon Man Eric

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
LEUNG Chi Hung	C	M	M
WONG Kun Kau	M	M	C
LEE Hon Man Eric	M	C	M
CHIU Hok Yu	—	M	M

Notes:

C *Chairman of the relevant Board Committee*

M *Member of the relevant Board Committee*

Hong Kong, 19 September 2019