

SEASON PACIFIC HOLDINGS LIMITED

雲裳衣控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1709)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Season Pacific Holdings Limited are set out as follows:

Executive Directors:

Jiang Xinrong

Chen Ningdi

Cheung Lui

Non-executive Directors:

Chin Ying Ying

Li Ren

Independent non-executive Directors:

Chang Eric Jackson

Choi Sheung Jeffrey

Luk Huen Ling Claire

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

	Audit Committee	Remuneration Committee	Nomination Committee
Jiang Xinrong		M	M
Chen Ningdi		M	M
Cheung Lui			
Chin Ying Ying			
Li Ren			
Chang Eric Jackson	C	C	C
Choi Sheung Jeffrey	M	M	M
Luk Huen Ling Claire	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28 February 2020

* For identification purposes only