



JUSTIN ALLEN HOLDINGS LIMITED

捷隆控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 01425)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Tam Kwok Pui (*Chairman and Chief Executive Officer*)

Ms. Yeung Suk Foon Paulina

Mr. So Lie Mo Raymond

Independent Non-Executive Directors

Mr. Lui Ho Ming Paul

Mr. Woo Chun Fai

Mr. Law Tze Lun

The Board has established three committees and the members of these committees are set out as follows:

<div>Board Committee</div> <div>Director</div>	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tam Kwok Pui	/	M	C
Mr. Lui Ho Ming Paul	M	C	/
Mr. Woo Chun Fai	M	/	M
Mr. Law Tze Lun	C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 20 March 2020