

My Heart Bodibra Group Limited
心心芭迪貝伊集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8297)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of My Heart Bodibra Group Limited are set out below:

Executive Directors

Tam Chak Chi (*Compliance officer*)
Wong Wai Kit

Independent Non-executive Directors

Cai Chun Fai
Chan Ka Ming
Ong King Keung

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

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Tam Chak Chi | | — | M | M |
| Cai Chun Fai | | C | M | M |
| Chan Ka Ming | | M | C | C |
| Ong King Keung | | M | — | — |

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 1 April 2019