

**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

**Non-executive Director**

Ng Chi Ho Dennis

**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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 12 December 2018