

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

Fok Wai Hung
Lam Ka Yuen
Yeung Man Sun (*Compliance officer*)
Luk Mo Yan

Independent Non-executive Directors

Lam Tat Fung
Ong King Keung
Cai Chun Fai

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
Fok Wai Hung		—	M	M
Lam Tat Fung		C	C	C
Ong King Keung		M	—	—
Cai Chun Fai		M	M	M

Notes:

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

Hong Kong, 6 February 2018