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CHINLINK INTERNATIONAL HOLDINGS LIMITED

普匯中金國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 0997)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Chinlink International Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. LI Weibin (Chairman)
Mr. SIU Wai Yip
Mr. LAU Chi Kit

Non-executive Director

Ms. FUNG Sau Mui

Independent Non-executive Directors

Ir. Dr. HO Chung Tai, Raymond
Ms. LAI Ka Fung, May
Ms. CHAN Sim Ling, Irene

** For identification purpose only*

The Board has set up the following two committees, on which some Board members serve.

Director \ Committee	Audit Committee	Nomination and Remuneration Committee
Mr. LI Weibin		
Mr. SIU Wai Yip		M
Mr. LAU Chi Kit		
Ms. FUNG Sau Mui		
Ir. Dr. HO Chung Tai, Raymond	M	C
Ms. LAI Ka Fung, May	C	M
Ms. CHAN Sim Ling, Irene	M	M

Notes:

- C Chairman of the relevant Board committees
- M Member of the relevant Board committees

Hong Kong, 21 May 2019