

Asia Grocery Distribution Limited

亞洲雜貨有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8413)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Asia Grocery Distribution Limited are set out below:

Executive Directors:

Mr. Wong Siu Man (*Chairman*)

Mr. Wong Siu Wa (*Chief Executive Officer*)

Mr. Yip Kam Cheong (*Compliance Officer*)

Non-executive Director:

Mr. Wong Chun Hung Hanson

Independent non-executive Director:

Mr. Wong Garrick Jorge Kar Ho

Mr. Ng Fan Kay, Frankie

Mr. Wang Zhaobin

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wong Garrick Jorge Kar Ho		Member	Chairman	Member
Mr. Ng Fan Kay, Frankie		Chairman	Member	Member
Mr. Wang Zhaobin		Member	Member	Chairman

Hong Kong, 27 November 2019