

Primeview Holdings Limited
領視控股有限公司

(Incorporated in the Bermuda with limited liability)

(Stock Code: 789)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Primeview Holdings Limited are set out below.

Executive Directors

Mr. Tse Hoi Chau (Chairman)

Mr. Lin Shao Hua

Mr. Leung Yiu Cho

Ms. Yu Zhonglian

Independent Non-executive Directors

Mr. Lau Fai Lawrence

Mr. Lau Yiu Kit

Mr. Zeng Zhaohui

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Tse Hoi Chau		M	M
Mr. Lin Shao Hua			
Mr. Leung Yiu Cho			
Ms. Yu Zhonglian			
Mr. Lau Fai Lawrence	C	M	C
Mr. Lau Yiu Kit	M	M	M
Mr. Zeng Zhaohui	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 August 2019