

# 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. Ng Fan Kay, Frankie

Mr. Wang Zhaobin

Ms. Chan Hoi Yee

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

<b>Director</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Ng Fan Kay, Frankie		Chairman	Member	Member
Mr. Wang Zhaobin		Member	Member	Chairman
Ms. Chan Hoi Yee		Member	Chairlady	Member

Hong Kong, 12 October 2020