

新煮意控股有限公司  
**FOOD IDEA HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8179)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

**Executive Directors**

Mr. Wong Hoi Yu (*Chairman*)

Mr. Yu Ka Ho (*Chief executive officer*)

**Independent Non-Executive Directors**

Mr. Chu Sin Bun Jacky

Mr. Tam Lok Hang

Dr. Wu Wing Kuen, *B.B.S.*

The Board has set up three committees and their memberships are set out below:

**Audit Committee Members**

Mr. Tam Lok Hang (*Chairman*)

Mr. Chu Sin Bun Jacky

Dr. Wu Wing Kuen, *B.B.S.*

**Remuneration Committee Members**

Mr. Tam Lok Hang (*Chairman*)

Mr. Chu Sin Bun Jacky

Dr. Wu Wing Kuen, *B.B.S.*

**Nomination Committee Members**

Mr. Chu Sin Bun Jacky (*Chairman*)

Mr. Tam Lok Hang

Dr. Wu Wing Kuen, *B.B.S.*

Hong Kong, 16 January 2019