

Royal Catering Group Holdings Company Limited

皇璽餐飲集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8300)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Royal Catering Group Holdings Company Limited (the “**Company**”) are set out below.

Executive Directors

Wong Man Wai (*Chairman and Chief Executive Officer*)

Chan Chak To Raymond

Lam Wai Kwan

Independent Non-executive Directors

Ma Yiu Ho Peter

Cai Chun Fai

Cheng Wing Hong

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Wong Man Wai			M	C
Chan Chak To Raymond				
Lam Wai Kwan				
Ma Yiu Ho Peter		C		
Cai Chun Fai		M	M	M
Cheng Wing Hong		M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, August 5, 2016