



SCUD GROUP LIMITED
飛毛腿集團有限公司*
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 01399)

List of Directors and their Role and Function

The members of the Board of Directors (the “Board”) of SCUD Group Limited are set out below:

Executive Directors

Feng Ming Zhu (Chairman)

Lian Xiu Qin (Chief Executive Officer)

Non-Executive Directors

Hou Li

Loke Yu

Independent Non-Executive Directors

Heng Ja Wei Victor

Lam Yau Yiu

Cheung Wai Kwok Gary

There are four Board committees and the membership information of these committees on which each Board member serves are set out below:

Audit Committee

Heng Ja Wei Victor (Chairman)

Lam Yau Yiu

Cheung Wai Kwok Gary

Remuneration Committee

Heng Ja Wei Victor (Chairman)

Lam Yau Yiu

Cheung Wai Kwok Gary

Nomination Committee

Cheung Wai Kwok Gary (Chairman)

Heng Ja Wei Victor

Lam Yau Yiu

Corporate Governance Committee

Lam Yau Yiu (Chairman)

Loke Yu

Heng Ja Wei Victor

Cheung Wai Kwok Gary

Feng Ming Zhu

Hong Kong, 1 September 2020

** For identification purpose only*