



SPEED APPAREL HOLDING LIMITED

尚捷集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3860)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Speed Apparel Holding Limited are set out below:

Executive Directors

Mr. Gao Feng (Chief executive officer)

Mr. Haribayashi Keikyo

Non-executive Directors

Mr. Okoso Satoshi (Chairman)

Mr. Liang Fei

Independent Non-executive Directors

Mr. Taguchi Junichi

Mr. Choi Koon Ming

Mr. Cheung Kwok Yu

The Board has set up three committees, namely the Audit Committee, the Remuneration Committee and the Nomination Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Gao Feng	–	–	Member
Mr. Haribayashi Keikyo	–	Member	–
Mr. Okoso Satoshi	–	–	–
Mr. Liang Fei	Member	–	–
Mr. Taguchi Junichi	–	–	Chairman
Mr. Choi Koon Ming	Member	Chairman	–
Mr. Cheung Kwok Yu	Chairman	Member	Member

Hong Kong, 30 June 2021