



## NOBLE CENTURY INVESTMENT HOLDINGS LIMITED

### 仁瑞投資控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 2322)

#### List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Noble Century Investment Holdings Limited are set out below:

#### Executive Directors

Ms. Zheng Juhua (Chairman)

Mr. Chan Chi Yuen (Chief Executive Officer)

#### Independent Non-executive Directors

Mr. Man Kwok Leung

Mr. Chi Chi Hung, Kenneth

Mr. Yu Pak Yan, Peter

The Board has set up the following three committees, on which each Board member serves.

<b>Board Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
<b>Director</b>			
Ms. Zheng Juhua	M		
Mr. Chan Chi Yuen			
Mr. Man Kwok Leung	C	M	M
Mr. Chi Chi Hung, Kenneth	M	C	M
Mr. Yu Pak Yan, Peter	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 March 2019