



AV PROMOTIONS HOLDINGS LIMITED

AV 策劃推廣(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 8419)

List of Directors and Their Roles and Functions

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

Executive Directors

Wong Man Por (*Chairperson*)

Wong Hon Po

Wong Chi Bor

Fu Bun Bun

Independent Non-executive Directors

Chow Chun To

Chen Yeung Tak

Cheung Wai Lun Jacky

Chan Wing Kee

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Wong Man Por			Chairman	
Wong Hon Po				Member
Wong Chi Bor				
Fu Bun Bun				
Chow Chun To		Chairman	Member	
Chen Yeung Tak		Member		Member
Cheung Wai Lun Jacky		Member		
Chan Wing Kee			Member	Chairman

Hong Kong, 1 December 2017