



AV PROMOTIONS HOLDINGS LIMITED
AV策劃推廣（控股）有限公司
(Incorporated in the Cayman Islands with limited liability)
(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

Mr. Wong Man Por (*Chairman*)
Mr. Wong Hon Po
Mr. Wong Chi Bor
Ms. Fu Bun Bun

Independent Non-executive Directors

Mr. Chen Yeung Tak
Mr. Cheung Wai Lun Jacky
Mr. Chan Wing Kee

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	Nomination Committee	Remuneration Committee
Mr. Wong Man Por			Chairman	
Mr. Wong Hon Po				Member
Mr. Wong Chi Bor				
Ms. Fu Bun Bun				
Mr. Chen Yeung Tak		Chairman		Member
Mr. Cheung Wai Lun Jacky		Member	Member	
Mr. Chan Wing Kee		Member	Member	Chairman

Hong Kong, 31 July 2019