

Primeview Holdings Limited
領視控股有限公司

(Incorporated in the Bermuda with limited liability)

(Stock Code: 789)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Primeview Holdings Limited are set out below.

Executive Directors

Mr. Tse Hoi Chau (Chairman)

Mr. Lin Shao Hua

Mr. Leung Yiu Cho

Ms. Yu Zhonglian

Mr. Tse Kin Lung (Chief Executive)

Independent Non-executive Directors

Mr. Lau Fai Lawrence

Mr. Lau Yiu Kit

Mr. Zeng Zhaohui

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

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tse Hoi Chau		M	M
Mr. Lin Shao Hua			
Mr. Leung Yiu Cho			
Ms. Yu Zhonglian			
Mr. Tse Kin Lung			
Mr. Lau Fai Lawrence	C	M	C
Mr. Lau Yiu Kit	M	M	M
Mr. Zeng Zhaohui	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 August 2019