



1010 PRINTING GROUP LIMITED

匯星印刷集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1127)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of 1010 Printing Group Limited are set out below.

Executive Directors:

Lau Chuk Kin

Li Hoi, David

Lam Wing Yip

Lam Mei Lan

Chu Chun Wan

Independent Non-Executive Directors

Yeung Ka Sing

Lee Hau Leung

Tsui King Chung, David

Ng Lai Man, Carmen

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

	Audit Committee	Remuneration Committee	Nomination Committee
Lau Chuk Kin		M	M
Yeung Ka Sing	M	C	C
Tsui King Chung, David	M	M	M
Ng Lai Man, Carmen	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 August 2015