



GLORY FLAME HOLDINGS LIMITED

朝威控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8059)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Glory Flame Holdings Limited are set out below:

Executive Directors

Mr. Liu Yingjie (Authorised Representative ^(Note) and Compliance Officer)

Ms. Zhou Jin

Independent non-executive Directors

Mr. Cao Hongmin

Mr. Chan Chi Pan

Mr. Li Kar Fai Peter

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	Remuneration Committee	Nomination Committee
Mr. Liu Yingjie				
Ms. Zhou Jin				
Mr. Cao Hongmin		Member	Chairman	Member
Mr. Chan Chi Pan		Member	Member	Chairman
Mr. Li Kar Fai Peter		Chairman	Member	Member

Note: The other Authorised Representative is the Company Secretary.

Hong Kong, 19 July 2019