

**IMS Group Holdings Limited**  
**英馬斯集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8136)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

***Executive Directors***

Mr. Tam Yat Ming Andrew (*chairman*)

Mr. Lo King Shun

***Independent non-executive Directors***

Mr. Chu Yin Kam

Mr. Ha Yiu Wing

Dr. Wilson Lee

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tam Yat Ming Andrew			M	
Mr. Lo King Shun				
Mr. Chu Yin Kam		C		M
Mr. Ha Yiu Wing		M	M	C
Dr. Wilson Lee		M	C	M

*Notes:*

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

Hong Kong, 29 January 2020