

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. Li Chun Hung

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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tam Yat Ming Andrew			M	
Mr. Lo King Shun				
Mr. Li Chun Hung		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, 25 January 2021