

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. Yeung Wun Tang Andy

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:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Tam Yat Ming Andrew		M	
Mr. Yeung Wun Tang Andy			
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, 24 January 2018