



INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED

星謙發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 640)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of Infinity Development Holdings Company Limited currently comprises seven directors as follows:–

EXECUTIVE DIRECTORS

Mr. Jeong Un (*Chairman and Chief Executive Officer*)

Mr. Ip Chin Wing

Mr. Ip Ka Lun

Mr. Stephen Graham Prince

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Wing Yau George

Mr. Simon Luk

Mr. Tong Hing Wah

The membership information of the three committees which were set up by the Board is set out below:–

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ip Ka Lun		M	M
Mr. Chan Wing Yau George	M	C	M
Mr. Simon Luk	M	M	C
Mr. Tong Hing Wah	C	M	M

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 16 May 2018