

SIMPLICITY HOLDING LIMITED

倩碧控股有限公司*

(Stock Code: 8367)

(Incorporated in the Cayman Islands with limited liability)

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Simplicity Holding Limited (the “**Company**”) are set out as follows:

Executive Directors:

Wong Suet Hing

Wong Sau Ting Peony

Wong Muk Fai Woody

Ma Sui Hong

Wong Chi Chiu Henry

Independent non-executive Directors:

Cheung Lau Lai Yin Becky

Ng Yau Kuen Carmen

Yu Ronald Patrick Lup Man

The appointment of the independent non-executive Directors will be effective from the listing of the shares of the Company on The Stock Exchange of Hong Kong Limited.

The Board has set up three Board committees, namely the audit committee, the remuneration committee and the nomination committee. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Wong Suet Hing		M	M
Wong Sau Ting Peony		M	M
Wong Muk Fai Woody			
Ma Sui Hong			
Wong Chi Chiu Henry			
Cheung Lau Lai Yin Becky	M	C	M
Ng Yau Kuen Carmen	C	M	M
Yu Ronald Patrick Lup Man	M	M	C

Notes:

C Chairman/chairlady of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 23 February 2018

* For identification purpose only