

**Sunray Engineering Group Limited**  
**新威工程集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8616)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (“**Board**”) of Directors (“**Directors**”) of Sunray Engineering Group Limited are set out below:

***Executive Directors***

Lam Ka Wing (Chairman of the Board and Chief Executive Officer)

Wong Pui Yee Edith

***Independent non-executive Directors***

Ng Kwun Wan

Cho Mei Ting

Ho Ka Kit

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Lam Ka Wing	—	—	—
Wong Pui Yee Edith	—	—	—
Ng Kwun Wan	C	M	M
Cho Mei Ting	M	C	M
Ho Ka Kit	M	M	C

*Notes:*

*C* Chairman of the relevant Board committees

*M* Member of relevant Board committees

Hong Kong, 22 April 2020