



## Asia Pioneer Entertainment Holdings Limited

亞洲先鋒娛樂控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8400)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Asia Pioneer Entertainment Holdings Limited are set out below:

#### Executive Directors

Mr. HUIE, Allen Tat Yan (*Chairman*)

Mr. NG Man Ho Herman (*Chief Executive Officer*)

Mr. CHAN Chi Lun

#### Independent Non-executive Directors

Mr. CHOI Kwok Wai

Mr. MA Chi Seng

Mr. HO Kevin King Lun

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management Committee</b>
Mr. HUIE, Allen Tat Yan		C	M	C
Mr. NG Man Ho Herman				M
Mr. CHOI Kwok Wai	C			
Mr. MA Chi Seng	M	M	M	
Mr. HO Kevin King Lun	M	M	C	

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 February 2019