

# REXLot Holdings Limited

## 御泰中彩控股有限公司

*(Incorporated in Bermuda with limited liability)*

(Stock code: 555)

### List of Directors and their Role and Function

The members of the board of directors (“Board”) of REXLot Holdings Limited are set out below.

#### **Executive Directors**

Mr. Chan How Chung, Victor

Mr. Boo Chun Lon

#### **Independent Non-executive Directors**

Mr. Yuen Wai Ho

Mr. Chow Siu Ngor

Mr. Wong Hoi Kuen

There are three Board committees. The membership information of each committee is set out below:

#### **Audit Committee**

Mr. Yuen Wai Ho (Chairman)

Mr. Chow Siu Ngor

Mr. Wong Hoi Kuen

#### **Remuneration Committee**

Mr. Chow Siu Ngor (Chairman)

Mr. Yuen Wai Ho

Mr. Wong Hoi Kuen

#### **Nomination Committee**

Mr. Wong Hoi Kuen (Chairman)

Mr. Chan How Chung, Victor

Mr. Yuen Wai Ho

Mr. Chow Siu Ngor

Hong Kong, 29 June 2018