

ATLINKS GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8043)

List of Directors and their Role and Function

The board of directors (the “**Board**”) of Atlinks Group Limited comprises nine directors as follows:

Executive Directors

Mr. Tong Chi Hoi (Chief Executive Officer)

Mr. Duc Jean Alexis René Robert

Ms. Ho Dora

Mr. Long Shing

Non-executive Directors

Mr. Long Hak Kan (Chairman)

Mr. Goujard, Didier Paul Henri

Independent Non-executive Directors

Ms. Lam Lai Ting Maria Goretti

Ms. Chan Cheuk Man Vivian

Ms. Lee Kit Ying Catherine

There are four Board committees. The members of the respective Board committees are set out below:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Long Hak Kan			Chairman	
Ms. Lam Lai Ting Maria Goretti	Chairman	Member		Member
Ms. Lee Kit Ying Catherine	Member	Chairman	Member	
Mr. Tong Chi Hoi				Chairman
Ms. Chan Cheuk Man Vivian	Member	Member	Member	Member

Hong Kong, 28 June 2019