



e p i c u r e a n | 惟膳  
**Epicurean and Company, Limited**  
**惟膳有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8213)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“Board”) of Epicurean and Company, Limited are set out below:

**Executive Directors**

Mr. Chan Kin Chun Victor (*Chairman*)  
Mr. Zheng Hua

**Independent non-executive Directors**

Mr. Chan Yee Ping Michael  
Mr. Yip Tai Him  
Mr. Deng Guozhen

There are 4 Board committees. The table below provides membership information of various committees on which the Board members serve.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Corporate Governance Committee</b>
Mr. Chan Kin Chun Victor			C	M	M
Mr. Zheng Hua					
Mr. Chan Yee Ping Michael		M	M	M	C
Mr. Yip Tai Him		C	M		M
Mr. Deng Guozhen		M		C	

*Notes:*

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 8 November 2016