

**WINDMILL GROUP LIMITED**  
**(海鑫集團有限公司)**

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

(Stock Code: 1850)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of WINDMILL Group Limited are set out below:

**Executive Directors**

Mr. Li Shing Kuen Alexander (*Chairman and Chief Executive Officer*)

Mr. Ma Ting Wai Barry

**Non-executive Director**

Mr. Chan Ming Fai

**Independent Non-executive Directors**

Mr. Pun Kin Wa

Mr. Tsang Man Biu

Mr. Lee Kwok Tung Louis

The Board has set up 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. Li Shing Kuen Alexander			Chairman	Chairman
Mr. Ma Ting Wai Barry			Member	Member
Mr. Chan Ming Fai	Member	Member		
Mr. Pun Kin Wa	Chairman	Member	Member	
Mr. Tsang Man Biu	Member	Chairman	Member	
Mr. Lee Kwok Tung Louis	Member	Member	Member	

Hong Kong, 1 May 2020