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Icicle Group Holdings Limited

冰雪集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

Stock code: 8429

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Icicle Group Holdings Limited (the “**Company**”) are set out below:

Executive Director

Woo Chan Tak Chi Bonnie (*Chairperson, Chief Executive Officer and Compliance Officer*)

Non-Executive Director

Chow Sai Yiu Evan

Independent Non-Executive Directors

Ip Arnold Tin Chee

Hung Alan Hing Lun

Man Ka Ho Donald

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Woo Chan Tak Chi Bonnie		—	M	M
Chow Sai Yiu Evan		—	—	—
Ip Arnold Tin Chee		C	M	M
Hung Alan Hing Lun		M	C	M
Man Ka Ho Donald		M	M	C

Notes: C committee chairman; M committee member

Hong Kong, 7 December 2017