

*This List of Directors and their Role and Function is prepared in English. In the event that there is any discrepancy or inconsistency between the English version and the Chinese version, the English version shall prevail.*



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

*(Stock Code: 8307)*

## **List of Directors and their Role and Function**

The members of the Board of Directors (the “**Board**”) of Medicskin Holdings Limited are set out below.

### **Executive Director, Chairman of the Board and Chief Executive Officer**

Dr. KONG Kwok Leung

### **Executive Director**

Ms. TSUI Kan

### **Executive Director and Legal and Compliance Officer**

Ms. KONG Chung Wai

### **Executive Director, Chief Financial Officer and Company Secretary**

Ms. SIN Chui Pik Christine

### **Independent non-executive Directors**

Mr. CHAN Cheong Tat

Mr. LEE Ka Lun

Mr. LEUNG Siu Cheung

There are 3 Board committees. The table below set out membership information of these committees on which each Board member serves.

<b>Board Committee</b> Director	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. KONG Kwok Leung	-	Member	Chairman
Ms. TSUI Kan	-	-	-
Ms. KONG Chung Wai	-	-	Member
Ms. SIN Chui Pik Christine	-	Member	-
Mr. CHAN Cheong Tat	Chairman	Member	Member
Mr. LEE Ka Lun	Member	Member	Member
Mr. LEUNG Siu Cheung	Member	Chairman	Member

Hong Kong, 1 March 2018

By order of the Board  
**Medicskin Holdings Limited**  
**Dr. KONG Kwok Leung**  
*Chairman and Executive Director*