



B & D Strategic Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1780)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

Executive Directors

Tang Wing Kwok (*Chairman*)

Lo Wing Hang (*Vice Chairman and Chief executive officer*)

Independent non-executive Directors

Yeung Tze Long

Chan Pui Hang Ian

Cheung Ting Kin

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Tang Wing Kwok				Chairman
Lo Wing Hang			Member	
Yeung Tze Long		Chairman	Chairman	
Chan Pui Hang Ian		Member	Member	Member
Cheung Ting Kin		Member		Member

Hong Kong, 31 January 2020