

**Asia Grocery Distribution Limited**  
**亞洲雜貨有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8413)**

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

The members of the board of directors (the “**Board**”) of Asia Grocery Distribution Limited are set out below:

**Executive Directors:**

Mr. Wong Siu Man (*Chairman*)

Mr. Wong Siu Wa (*Chief Executive Officer*)

Mr. Yip Kam Cheong

**Non-executive Director:**

Mr. Wong Chun Hung Hanson

**Independent non-executive Directors:**

Mr. Chau Shing Yim David

Mr. To Yan Ming Edmond

Mr. Wong Garrick Jorge Kar Ho

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

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Chau Shing Yim David		Chairman	Member	Member
Mr. To Yan Ming Edmond		Member	Member	Chairman
Mr. Wong Garrick Jorge Kar Ho		Member	Chairman	Member

Hong Kong, 12 April 2017