



LEGENDARY GROUP LIMITED
創天傳承集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8195)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Yuen Yu Sum (*Chairman*)
 Mr. Chan Lap Jin Kevin

Non-executive Director

Mr. Law Wing Chung

Independent non-executive Directors

Mr. Chung Chin Kwan
 Mr. Ng Chi Ho, Dennis
 Mr. Chan Kim Fai Eddie
 Mr. Chung Kwok Pan
 Mr. Leung Kai Cheong Kenneth

The Board has established three committees and the members of the respective Board committees are set out below:

Directors	Board committees	Audit committee	Nomination committee	Remuneration committee
Mr. Chung Chin Kwan		M	C	C
Mr. Ng Chi Ho, Dennis		M	M	M
Mr. Chan Kim Fai Eddie		C		
Mr. Law Wing Chung			M	M

Note:

C Chairman of the relevant Board committees
 M Member of the relevant Board committees

Hong Kong, 7 December 2021