

**OOH Holdings Limited**  
**奧傳思維控股有限公司**

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

**(Stock Code: 8091)**

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

The members of the board of directors (the “**Board**”) of OOH Holdings Limited are set out below:

**EXECUTIVE DIRECTORS**

Ms. CHAU Wai Chu Irene (*Chairlady and Chief Executive Officer*)

Mr. LEAN Chun Wai

**NON-EXECUTIVE DIRECTOR**

Mr. DA SILVA Antonio Marcus

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Ms. AU Shui Ming Anna

Mr. LIANG Man Kit Jerry

Mr. LAM Yau Fung Curt

There are four Board committees. The composition of each of the Board committees is set out below:

**AUDIT COMMITTEE**

Ms. AU Shui Ming Anna (*Chairlady*)

Mr. LIANG Man Kit Jerry

Mr. LAM Yau Fung Curt

**REMUNERATION COMMITTEE**

Ms. AU Shui Ming Anna (*Chairlady*)

Mr. LIANG Man Kit Jerry

Ms. CHAU Wai Chu Irene

**NOMINATION COMMITTEE**

Mr. LAM Yau Fung Curt (*Chairman*)

Ms. AU Shui Ming Anna

Mr. LEAN Chun Wai

**CORPORATE GOVERNANCE COMMITTEE**

Mr. LIANG Man Kit Jerry (*Chairman*)

Mr. LAM Yau Fung Curt

Mr. DA SILVA Antonio Marcus

Hong Kong, 2 July 2020