

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 22 March 2019, the members of the board of Directors (the “Board”) and the membership information of the Board committees of Li & Fung Limited are as follows:-

| Board Committee Members | Audit Committee | Nomination Committee | Remuneration Committee | Risk Management and Sustainability Committee |
|--|--------------------|-------------------------|---------------------------|--|
| (i) Board of Directors | | | | |
| Executive Directors | | | | |
| William Fung Kwok Lun (Group Chairman) | | Member | | Member |
| Spencer Theodore Fung (Group Chief Executive Officer) | | | | Member |
| Joseph C. Phi | | | | Member |
| Non-executive Directors | | | | |
| Victor Fung Kwok King (Honorary Chairman) | | Member | Member | Chairman |
| Marc Robert Compagnon | | | | Member |
| Allan Wong Chi Yun* | Member | | Chairman | Member |
| Martin Tang Yue Nien* | Member | Chairman | Member | |
| Margaret Leung Ko May Yee* | Chairman | Member | | |
| Chih Tin Cheung* | Member | | | |
| John G. Rice* | Member | Member | | |
| (ii) Group Chief Compliance and Risk Management Officer | | | | |
| Jason Yeung Chi Wai | | | | Member |

* Independent Non-executive Directors

Hong Kong, 21 March 2019