



## HANBO ENTERPRISES HOLDINGS LIMITED

### 恒寶企業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1367)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### **Executive Directors**

Mr. JIA Bowei (*Chairman*)  
Mr. LAM Kwan Sing (*Chief Executive Officer*)  
Mr. WONG Nga Leung  
Mr. HON Ming Sang  
Ms. Yi Sha

### **Independent Non-executive Directors**

Mr. FOK Ho Yin, Thomas  
Mr. CHAN Wai Cheung, Admiral  
Mr. LAM Ho Pong

The Company has four committees and the members of these committees are set out below:

### **Audit Committee**

Mr. FOK Ho Yin, Thomas (*Chairman*)  
Mr. CHAN Wai Cheung, Admiral  
Mr. LAM Ho Pong

### **Remuneration Committee**

Mr. FOK Ho Yin, Thomas (*Chairman*)  
Mr. CHAN Wai Cheung, Admiral  
Mr. LAM Ho Pong

### **Nomination Committee**

Mr. FOK Ho Yin, Thomas (*Chairman*)  
Mr. CHAN Wai Cheung, Admiral  
Mr. LAM Ho Pong

### **Compliance Committee**

Mr. LAM Kwan Sing (*Chairman*)  
Mr. JIA Bowei  
Mr. WONG Nga Leung  
Mr. HON Ming Sang  
Mr. FOK Ho Yin, Thomas  
Mr. CHAN Wai Cheung, Admiral  
Mr. LAM Ho Pong

Hong Kong, 25 May 2017