



# EXCEL DEVELOPMENT (HOLDINGS) LIMITED

## 怡益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1372)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### **Executive Directors**

Mr. Li Chi Pong (*Chief Executive Officer*)

Mr. Poon Yan Min

Mr. Wong Hin Shek

#### **Non-executive Director**

Mr. Yau Kwok Fai (*Chairman*)

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

Dr. Law Kwok Sang

Professor Patrick Wong Lung Tak *B.B.S., J.P.*

Ms. Mak Suk Hing

Ms. Chu Yin Yin Georgiana

Mr. Yip Tai Him

Mr. Chan Kai Wing

There are three board committees. The list below provides membership information of these committees on which each Board member serves.

#### **Audit Committee**

Professor Patrick Wong Lung Tak *B.B.S., J.P.* (*Chairman*)

Dr. Law Kwok Sang

Ms. Mak Suk Hing

#### **Remuneration Committee**

Dr. Law Kwok Sang (*Chairman*)

Professor Patrick Wong Lung Tak *B.B.S., J.P.*

Ms. Mak Suk Hing

Mr. Li Chi Pong

#### **Nomination Committee**

Mr. Yau Kwok Fai (*Chairman*)

Dr. Law Kwok Sang

Professor Patrick Wong Lung Tak *B.B.S., J.P.*

Ms. Mak Suk Hing

Hong Kong, 20 July 2015