



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. WONG Hin Shek (*Chairman of the Board*)

Ms. LIU Yan (*Chief Executive Officer*)

Mr. XING Bin

Independent Non-executive Directors

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

Mr. CHAN Kai Wing (*Chairman*)

Ms. CHU Yin Yin Georgiana

Mr. YIP Tai Him

Remuneration Committee

Mr. YIP Tai Him (*Chairman*)

Ms. CHU Yin Yin Georgiana

Mr. CHAN Kai Wing

Nomination Committee

Mr. WONG Hin Shek (*Chairman*)

Ms. CHU Yin Yin Georgiana

Mr. YIP Tai Him

Mr. CHAN Kai Wing

Hong Kong, 22 December 2016