

NGA CHUN HOLDINGS COMPANY LIMITED

雅駿控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1462)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Fung Chi Wing (*Chairman*)

Ms. Fung Mei Lan

Ir Wong Chi Wai (*Chief Executive Officer*)

Mr. Wei Jie

Ms. Xu Li Yun

Mr. Jiang Junwei

Ms. Fan Qi

Independent Non-executive Directors

Ir Ho Pun Hing

Ir Szeto Ka Sing

Dr. Leung Shiu Ki Albert

Mr. Niu Zhongjie

Mr. Cheung Ying Kwan

Mr. Chen Zhao

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

Audit Committee

Dr. Leung Shiu Ki Albert (*Chairman*)

Ir Ho Pun Hing

Ir Szeto Ka Sing

Remuneration Committee

Ir Ho Pun Hing (*Chairman*)

Dr. Leung Shiu Ki Albert

Ir Wong Chi Wai

Nomination Committee

Mr. Fung Chi Wing (*Chairman*)

Dr. Leung Shiu Ki Albert

Ir Ho Pun Hing

Hong Kong, 3 February 2016